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FILED
01 OCT 26 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 217644 7233649

AUTHORIZATION

COST LIMIT : \$ 43.75

Patricia Pigute

ORDER DATE : October 26, 2001

ORDER TIME : 10:34 AM

ORDER NO. : 217644-020

CUSTOMER NO: 7233649

CUSTOMER: Ms. Denise Conolly
Adorno & Zeder, P.a.
Suite 200
700 South Federal Hiway
Boca Raton, FL 33432

Name Change Amend

RECEIVED
01 OCT 26 AM 11:27
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: USA PARKING SYSTEMS, INC.

EFFECTIVE DATE:

300004655133--6

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS:

AR
10/26/01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
USA PARKING SYSTEMS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. Article I of the Articles of Incorporation of USA Parking Systems, Inc. is amended to read as follows:

ARTICLE I
NAME

The name of this Corporation is:

WHB PARKING SYSTEMS, INC.

II. The foregoing amendment was unanimously adopted by the shareholders of this Corporation on October 1, 2001.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Article of Amendment as of October 22, 2001.

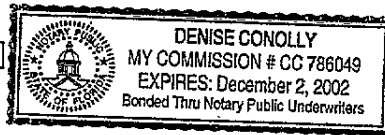

WILLIAM H. BODENHAMER, President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Amendment were acknowledged before me this 27 day of October, 2001 by WILLIAM H. BODENHAMER, as President of the Corporation, on behalf of the Corporation. He is personally known to me, or produced _____ as identification.

Denise Conolly
NOTARY PUBLIC, State of Florida

[SEAL]



PRINTED NAME OF NOTARY PUBLIC

My Commission Expires: