



Caribbean

April 29, 1997

M54108

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Attention: Brenda Baker - New Filings

100002164581--6
-05/02/97--01134--028
*****35.00 *****35.00

Dear Ms. Baker:

Thank you for taking the time to speak with me regarding a name change amendment on our two existing corporations and a simultaneous usage of these names as new corporations.

Listed below are the pertinent details on both corporations:

1. Caribbean Valet Parking Services, Inc.

- a. Attached please find our Articles of Amendment to change the name from Caribbean Valet Parking Services, Inc. to CVPSV Management Systems, Inc.

Enclosed is our check for \$35.00 to cover such amendment.

- b. Also attached are Articles of Incorporation for simultaneous re-using the name of Caribbean Valet Parking Services, Inc.

Enclosed please find our check in the amount of \$122.50 to form such corporation.

2. Caribbean Valet Parking Systems, Inc.

- a. Attached please find our Articles of Amendment to change the name from Caribbean Valet Parking Systems, Inc. to CVPSY Management Systems, Inc.

Enclosed is our check for \$35.00 to cover such amendment.

*Name change
LFT*

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TALLAHASSEE, FLORIDA

- b. Also attached are Articles of Incorporation for simultaneous re-using the name of Caribbean Valet Parking Systems, Inc.

Enclosed please find our check in the amount of \$122.50 to form such corporation.

Inasmuch as time is of the essence, I would appreciate your assistance by expediting this paper work back to us by FEDEX as we have a pending need for these documents as quickly as possible.

Our FEDEX number is 1056-8702-8.

If you have any questions, please call me at the number listed below.

Thank you in advance for your cooperation in this matter.

Very truly yours,

CARIBBEAN VALET PARKING SERVICES, INC.
CARIBBEAN VALET PARKING SYSTEMS, INC.



Mitchell Liss
President and Secretary

ML:fws
Enclosures
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ARTICLES OF AMENDMENT
OF
CARIBBEAN VALET PARKING SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARIBBEAN VALET PARKING SYSTEMS, INC., hereby amends its Articles of Incorporation, as follows:

1. The name of the above corporation shall be changed to CVPSY MANAGEMENT SYSTEMS, INC.
2. The shareholders have unanimously adopted this Amendment to the Articles of Incorporation on the 28 day of April, 1997.
3. Except for the change in corporate name herein, the original Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, MITCHELL LISS, as President and Secretary of CARIBBEAN VALET PARKING SYSTEMS, INC., execute these Articles of Amendment this 29th day of April, 1997.

Mitchell Liss
PRESIDENT

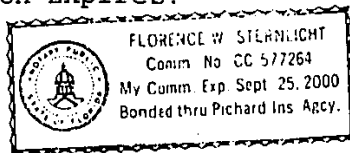
Mitchell Liss
SECRETARY

STATE OF FLORIDA
COUNTY OF DADE

Acknowledged before me by MITCHELL LISS as President and Secretary, this 29th day of April, 1997.

Florence W. Sternlicht
NOTARY PUBLIC

My Commission Expires:



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