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July 20, 2000

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Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: J.J. Parking Systems, Inc.

Dear Sir/Madam:

Enclosed please find the original Statement of Change of the registered Agent and Principal office and Officers/Directors of J.J. Parkin Systems, Inc., and a copy to be stamped. Enclosed please also find a check in the amount of \$35.00 for the above mentioned changes.

Should you have any questions, please do not hesitate to contact our offices.

Sincerely yours,


Avelino J. Gonzalez, Esq.

RO Change
7-28-00
JAS

SECTION OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE
STATE
FLORIDA

Date Filed _____

**STATEMENT OF CHANGE OF ADDRESS OF THE REGISTERED AGENT AND
PRINCIPAL OFFICE AND OFFICERS/DIRECTORS OF THE CORPORATION**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered agent and Director of the Corporation.

1. The name of the corporation is: J.J. Parking Systems, Inc.
2. The last address of the registered agent and principal office is 8335 SW 152 Avenue, Suite No. 214, Miami, Florida 33193.
7. The present address of the registered agent and principal office is 8851 SW 142 Avenue, Suite No. 15-11, Miami, Florida 33186.
8. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Jose Humberto Lares, President

Signature 

Date 7/20/00