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April 9, 2002

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-04/11/02--01050--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Articles of Amendment to Articles of Incorporation  
of Miami Dade Valet Parking Services, Corp.**

Dear Sir/Madam:

Enclosed is the Articles of Amendment for Miami Dade Valet Parking Services, Corp., incorporating a change of registered agent, located at 7861 SW 16 St., Miami, FL 33155, along with a check in the amount of \$35.00. Upon filing please forward to undersigned a letter acknowledging receipt. Thank you for your anticipated cooperation regarding this matter.

Sincerely,

*Samir Masri*

Samir Masri  
SM/av

Encl.

FILED  
02 APR 11 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
T. Lewis 4/15/02*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIAMI DADE VALET PARKING SERVICE, CORP.**

FILED  
02 APR 11 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 and 607.0502, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation and submits the following statement in order to change its registered agent in the State of Florida:

**FIRST:** Article 6 of the Articles of Incorporation states Director(s) as:

Director/President: MARIA VICTORIA PARDO

**SECOND:** Article 6 shall be amended to state The Director(s) of the Corporation as:

Director/President: JULIO E. PARDO

whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** Article 5 of the Articles of Incorporation states the current registered agent and office as:  
Maria Victoria Pardo  
7861 SW 16 Street  
Miami, FL 323155

**SIXTH:** Article 5 shall be amended to state the name and address of the new registered agent:  
Julio E. Pardo  
7861 SW 16 Street  
Miami, FL 323155

The street address of its registered office and the street address of the business office of its registered agent will be identical.


**SEVENTH:** The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

**EIGHTH:** The date of each amendment's adoption is this 29<sup>th</sup> day of March, 2002.

**NINTH:** Adoption of Amendments:

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 29<sup>th</sup> day of March, 2002.

  
Maria Victoria Pardo, President, Director

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
Julio E. Pardo, Director