

P01000037378

Law Office

Mark L. Gaeta

MARK L. GAETA

PROFESSIONAL ASSOCIATION

1000 South Federal Highway

Suite 103

Fort Lauderdale, Florida 33316-1110

Telephone: (954) 763-5500

Telecopier: (954) 763-5522

June 18, 2001

Division of Corporations

Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Re: Superior & Secure Parking Systems, Inc.

Document No: P01000037378

Articles of Amendment

FILED  
01 JUN 20 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-06/20/01--01075--013

\*\*\*\*\*35.00 \*\*\*\*\*35.00

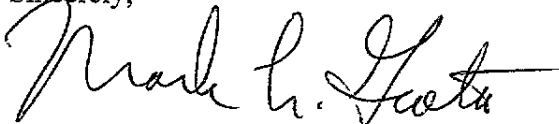
Dear Sir or Madam:

I represent Superior & Secure Parking Systems, Inc. I am enclosing Articles of Amendment for filing. My check number 3857, for \$35.00, payable to the "Department of State", is enclosed in full payment of your fee for filing said document.

Please note that your office **incorrectly** typed the last name of the director Brian P. McGlynn in your computer system as "Brian P. McGkynn". Please change the computer entry to reflect the correct spelling of Brian P. McGlynn.

Should you have any questions, please feel free to contact me.

Sincerely,



Mark L. Gaeta

NK  
6-28-01  
PMS

MLG/hk

Enclosures

01 JUN 20 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_ The amendment(s) was/were adopted by the

incorporators without shareholder action and  
Shareholder action was not required.

Signed this 18th day of June, 2001.

Signature Bruce P Bollman  
(By the Chairman or Vice Chairman of the Board of  
Directors, President or other officer if adopted by the  
shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bruce P. Bollman  
*Typed or printed name*

Chairman and Vice-President  
*Title*