P01000037378

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

300004432813--3 -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

MLG/hk

Enclosures

FILED

01 JUN 20 AM 9: 40

FALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SUPERIOR & SECURE PARKING SYSTEMS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I: NAME shall be amended to read as follows:

SECURE PARKING SYSTEMS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

THIRD: The date of each amendment's adoption: June 18th, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the

shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the

incorporators without shareholder action and Shareholder action was not required.

Signed this 1844 day of June, 2001.

Signature

(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

c:Gaeta\corporat\AmendAr2.SPS