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PO2000120009

Florida Department of State
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BASIC AMENDMENT

STETHAN INVESTMENT CORP.

Certificate of Status	0
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1/15/2003

Handwritten signatures and initials, including "AC", "GB", and "1/16", along with a circled "4" at the bottom right.



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 15, 2003

STETHAN INVESTMENT CORP.
4890 GLENN PINE LANE
BOYNTON BEACH, FL 33436

SUBJECT: STETHAN INVESTMENT CORP.
REF: P02000120009

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

BECAUSE OF THE BOX CHECKED IN PART FOURTH, THE SIGNOR'S TITLE MUST CONTAIN "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000020711
Letter Number: 403A00002116

(((H03000020711)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STETHAN INVESTMENT CORP.

(present name)

P02000120009

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

THE NEW NAME OF THE COMPANY WILL BE:

TRUCK PARKING OF MIAMI, INC.

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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:

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THIRD: The date of each amendment's adoption: 01-14-03

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 14 day of JAN., 2003

Signature

(By the 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)

SYLVIA OLIVA PADRON

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)