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 Florida Department of State
 Division of Corporations
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 CALE PARKING SYSTEMS USA, INC.

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February 8, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CALE PARKING SYSTEMS USA, INC.
13808 MONROES BUSINESS PARK
TAMPA, FL 33635US

SUBJECT: CALE PARKING SYSTEMS USA, INC.
REF: P03000117401

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REGULATORY SERVICES

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CALE PARKING SYSTEMS USA, INC.

Document No. P03000117401

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Cale Parking Systems USA, Inc.
2. The following amendment to the Articles of Incorporation is being filed to delete the existing Article I in its entirety and to substitute in its place the following:

* * * * *

ARTICLE I

NAME

The name of the corporation is:

CPSW, Inc.

* * * * *

3. The amendment was adopted by the shareholders on February 2, 2012.
4. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the corporation has executed these Articles of Amendment of Articles of Incorporation this 2nd day of February, 2012.


George Levey, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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