

P04000046562

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT  
LUXURY PARKING SYSTEMS, INC.

FILED  
05 AUG -5 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Articles of Amendment  
to  
Articles of Incorporation  
of

LUXURY PARKING SYSTEMS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000046582

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV, Officers will be changed the new officers will be: Ricardo Alonso

Ricardo Alonso, will now hold the positions of President, Vice President, Treasurer, and Secretary

Article XII, Registered Office and Agent will be changed the new Office and Agent will be:

Ricardo Alonso, 811 SW 39 Ave, Miami, FL. 33134

Article III, Principle office of the corporation will now be:

811 SW 39 Ave, Miami, FL. 33134

(Attach additional pages if necessary)

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

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The date of each amendment(s) adoption: 7/28/05

Effective date if applicable: 7/28/05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

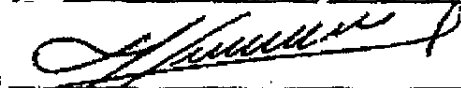
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

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 28 day of July, 2005

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

\_\_\_\_\_  
(Typed or printed name of person signing)

President

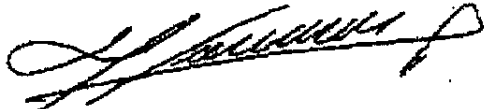
\_\_\_\_\_  
(Title of person signing)

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### Assumption of Registered Agent

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I, Ricardo Alonso, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



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Ricardo Alonso