

P05000035277

Florida Department of State
Division of Corporations
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FIVE STARS PARKING, CORP.

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Florida Dept of State



April 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FIVE STARS PARKING, CORP.
1600 NE 175TH ST
N MIAMI BEACH, FL 33162

SUBJECT: FIVE STARS PARKING, CORP.
REF: P05000035277

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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Teresa Brown
Regulatory Specialist II

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RECEIVED
2008 MAY -5 AM 8:00
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

FIVE STARS PARKING, CORP.

(Present name)

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:

April 30, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA



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First: Articles Amended

ARTICLE I - NAME

The new name of this corporation is: ***FIVE STARS WORLD SYSTEM, CORP.***

Second: The date of adoption of the amendments.

The date of adoption of the amendments was March 8, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 2, 2008.

Eduardo Klein

Signature
Eduardo Klein
President