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Division of Corporations

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Florida Department of State
Division of Corporations
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SIXTH PARKING SYSTEM CORP.

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P. 002
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SIXTH PARKING SYSTEM CORP.

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

P08000065835

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:

ARTICLE IV

The new registered agent will be read as follows:

JUAN M CALERO
1818 SW 1st AVE #1808
Miami, FL 33129

ARTICLE VI

The new Board of Directors will be read as follows:

JUAN M CALERO
1818 SW 1st AVE #1808
Miami, FL 33129

PRESIDENT

(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)**

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment's adoption: JAN. 26, 2010

Effective date if applicable: _____

(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 numbers 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 group. The following statements 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 _____

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)

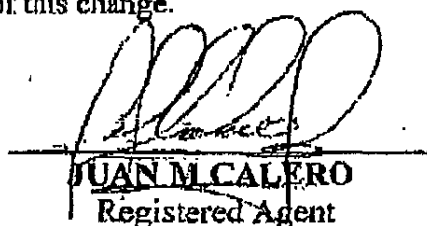

FREDDY R. DIAZ

(Typed or printed name of person signing)

President

(Title of person signing)

I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and Complete Performance of my duties, and I am, familiar with and accept the obligation of my position as registered agent, Or, if this document is being filed merely to reflect a change in the Registered office address, I hereby confirm that the corporation has been notified in writing of this change.



JUAN M. CALERO
Registered Agent

SIXTH PARKING SYSTEM CORP