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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VALET PARKING A PLUS, CORP.

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SECRETARY OF STATE
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Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article VII, Officers & Directors

The purpose of this amendment is to remove the following officer's name:

Adriana Ortega Munoz, Vice President And Secretary

SECOND: The date of the adoption is:

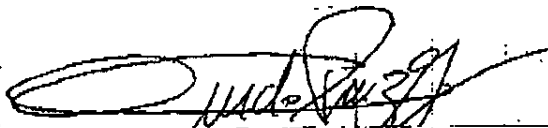
February 9, 2011

THIRD: Adoption of Amendment

The number of votes cast by the shareholders was sufficient for approval.
The amendment was approved by the shareholders.

Signed the 9th day of February, 2011.

Signature:



(Mr. Armando Perez Garcia, President)

Signature:



(Ms. Adriana Ortega Munoz, Vice President)
Resigning Officer