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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : DIVERSIFIED BUSINESS PRODUCTS & SERVICES, INC.
Account Number : I20130000067
Phone : (954) 990-0606
Fax Number : (888) 400-5537

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: dbps@workmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN VESPA PARKING CORP.

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

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TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

VESPA PARKING CORP.
DOCUMENT: P13000021944

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

DELETE:

TOMAS SIERRA
700 NE 15 STREET
MIAMI FLORIDA 33030

VICE/PRESIDENT

DELETE:

JOSE ANUNCIACION
700 NE 15TH STREET
MIAMI FL 33030

TREASURER

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ARTICLE VII

Shareholders will be amended as follows:

SECOND: If an amended provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 08/05/2013

FOURTH: Adoption of amendment(s) (check one)

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were adopted 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 shareholders 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 : Aug 5, 2013

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Signature



GIOVANNIS S VESPA/President

(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)
B/Vice President

Note:

The Board of Director accepts to transfer all shares to the new owner: GIOVANNIS S VESPA

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