

P13000025184

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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COR AMND/RESTATE/CORRECT OR O/D RESIGN JJ VESPA PARKING CORP.

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Amend

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JJ VESPA PARKING CORP.
P13000025184

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:

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

OFFICERS / DIRECTORS ARE BEING AMENDED AS FOLLOWS:

DELETING: EDUARDO A. DIAZGRANADOS, PRESIDENT
5200 SW 8 STREET, SUITE 118, MIAMI, FL 33134

ADDING THE FOLLOWING TWO DIRECTORS:


TOMAS SIERRA, PRESIDENT
5200 SW 8 STREET, SUITE 118, MIAMI, FL 33134

JOSE ANUNCIACION MEJIA, TREASURER
5200 SW 8 STREET, SUITE 118, MIAMI, FL 33134

New Registered Agent

TOMAS SIERRA, 5200 SW 8 STREET, SUITE 118, MIAMI, FL 33134

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Registered Agent Signature

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SECOND: If an amendment 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: JULY 2, 2013 .

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

☐ 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 approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 2nd day of July, 2013 .

Signature Edward Diaz

EDWARD A. DIAZGRANADOS, PRESIDENT

Printed Name and Title