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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CRUISE PARKING ADVANTAGE INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CRUISE PARKING ADVANTAGE INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Giacomo Chiovaro
Secretary: Giacomo Chiovaro

SECOND: Article 5 shall be amended to state:

President: Giacomo Chiovaro
Secretary: Giacomo Chiovaro

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Giacomo Chiovaro

FOURTH: Article 6 shall be changed to state Director(s) as:

Giacomo Chiovaro

whose mailing addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 22 April 2014.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 April 2014



Giacomo Chiovaro, Chairman of the Board of Directors



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