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ACCOUNT NO. : 072100000032

REFERENCE : 708466 4326591

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Piquet*

FILED  
00 MAY 24 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 24, 2000

ORDER TIME : 1:22 PM

ORDER NO. : 708466-005

600003265646-18

CUSTOMER NO: 4326591

CUSTOMER: Richard A. Jacobson, Esq  
Fowler White Gillen Boggs  
Suite 1700  
501 East Kennedy Boulevard  
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: ROBOTIC PARKING, INC.

EFFECTIVE DATE:

RECEIVED  
00 MAY 24 PM 2:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

Q. COULLETTE MAY 25 2000

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: \_\_\_\_\_

**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
Robotic Parking, Inc.**

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WHEREAS, the Articles of Incorporation for Robotic Parking, Inc. were filed with and approved by the Secretary of State of Florida on the 12th day of September, 1994, and

WHEREAS, it is the intention of a majority of the directors and shareholders of Robotic Parking, Inc. that the Articles of Incorporation be amended in accordance with the Amendment to the Articles of Incorporation hereinafter set forth; and

WHEREAS, on the 26th day of May, 2000, the proposed Amendment to the Articles of Incorporation of Robotic Parking, Inc. hereinafter set forth was approved by a majority of the directors and shareholders of Robotic Parking, Inc. and does not contain any amendment requiring unanimous Shareholder approval; and

WHEREAS, the approval of the Secretary of State of Florida of the proposed Amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of Robotic Parking, Inc. are hereby amended by deleting in its entirety the present Article IV and by substituting therefor the following, to-wit:

**"ARTICLE IV  
CAPITAL STOCK**

The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000,000 shares having a par value of \$.10 per share. Each of the said shares shall entitle the holder thereof to one (1) vote at any meeting of the stockholders."

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of Robotic Parking, Inc. by a majority of the directors and shareholders of the Corporation who hereby approve this Amendment this 26<sup>th</sup> day of May, 2000.

BOARD OF DIRECTORS

Gerhard Haag / Pres.

SHAREHOLDERS

Gerhard Haag, President, Haag Land & Building Development, Inc. and individually

FILED  
00 MAY 24 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WRITTEN STATEMENT MANIFESTING DIRECTOR  
AND SHAREHOLDER APPROVAL OF AN  
AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
ROBOTIC PARKING, INC.**

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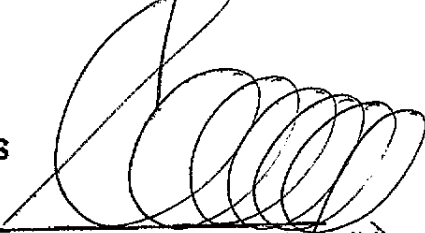
The undersigned, being a majority of the Board of Directors and Shareholders of Robotic Parking, Inc., whose Articles of Incorporation were filed with, and approved by, the Secretary of State of the State of Florida on the 12<sup>th</sup> day of September 1994, hereby manifest our intention that the Articles of Incorporation of Robotic Parking, Inc. be amended in accordance with the amendment set forth in Exhibit A attached hereto and made a part hereof as if fully set forth herein.

IN WITNESS WHEREOF, a majority of the Board of Directors and Shareholders of Robotic Parking, Inc. have executed this written statement and does not contain any amendment requiring unanimous Shareholder approval on this 26th day of May, 2000.

BOARD OF DIRECTORS

  
\_\_\_\_\_  
Gerhard Haag

SHAREHOLDERS

  
\_\_\_\_\_  
Gerhard Haag, President, Haag Land & Building  
Development, Inc. and individually