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BASIC AMENDMENT

ROBOTIC PARKING, INC.

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AMENDMENT TO THE ARTICLES OF INCORPORATION OF ROBOTIC PARKING, INC.

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

WHEREAS, an Amendment to the Articles of Incorporation for Robotic Parking, Inc. was filed with and approved by the Secretary of State of the State of Florida on the 24th day of May, 2000;

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;

WHEREAS, on the 1st day of March, 2004, the proposed Amendment to the Articles of Incorporation of Robotic Parking, Inc. hereinafter set forth was approved by all of the directors and shareholders of Robotic Parking, Inc.;

WHEREAS, the approval of the Secretary of State of the 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 20,000,000 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 duly authorized officer of the Corporation this 1st day of March, 2004.

Gerhard Haag President

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