ACCOUNT NO.

072100000032

REFERENCE

217644

7233649

AUTHORIZATION

COST LIMIT : \$ 43.75

ORDER DATE: October 26, 2001

ORDER TIME : 10:33 AM

ORDER NO. : 217644-015

CUSTOMER NO: 7233649

CUSTOMER:

Ms. Denise Conolly

Adorno & Zeder, P.a.

Suite 200

700 South Federal Hiway

Boca Raton, FL 33432

DOMESTIC AMENDMENT FILING

NAME:

USA PARKING OF PUERTO RICO,

INC.

EFFICTIVE DATE:

200004655132--9:-

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS:

10/26/01

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

USA PARKING OF PUERTO RICO, INC.

I. Article I of the Articles of Incorporation of USA Parking of Puerto Rico, Inc. is amended to read as follows:

ARTICLE I

NAME

The name of this Corporation is:

WHB PARKING OF PUERTO RICO, INC.

II. The foregoing amendment was unanimously adopted by the shareholders of this Corporation on October 1, 2001.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Article of Amendment as of October <u>42</u>, 2001.

WILLIAM H. BODENHAMER, President

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing Articles of Amendment were acknowledged before me this 22 day of October, 2001 by WILLIAM H. BODENHAMER, as President of the Corporation, on behalf of the Corporation. He is personally known to me, or produced ______ as identification.

NOTARY PUBLIC, State of Florida

DENISE CONOLLY

MY COMMISSION # CC 786049

EXPIRES: December 2, 2002

Bonded Thru Notary Public Underwriters

PRINTED NAME OF NOTARY PUBLIC
My Commission Expires:

Q:\docs\CL\Bodenhamer-200725\Central Parking Corporation 0002\CorporateDocuments\Amend2.wpd October 18, 2001