

Division of Corporations

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HEALTHCARE PARKING SYSTEMS OF AMERICA, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HEALTHCARE PARKING SYSTEMS OF AMERICA, INC.
(a Florida corporation)**

Pursuant to Section 607.1006 of the Florida Statutes, Healthcare Parking Systems of America, Inc., a Florida corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

**ARTICLE I
Amendment**

Article I of the Corporation's Articles of Incorporation shall be amended to read as follows:

The name of the corporation is Malatin Enterprises, Inc. (the "Corporation").

**ARTICLE II
Date of Adoption**

The amendment under Article I of these Articles of Amendment was adopted on April 2, 2007.

**ARTICLE III
Approval by Sole Shareholder**

The Corporation's sole shareholder approved the amendment and the number of votes cast for the amendment by the sole shareholder was sufficient for approval.

[Signature on the Following Page]

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Dated April 2, 2007.

**HEALTHCARE PARKING SYSTEMS OF
AMERICA, INC., a Florida corporation**

By: 

Name: Michael D. Malatin

Title: President

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