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DBA/AKA/TA Composed of Address (line 1) 900 N. Michigan Ave., Suite 1600 Address (line 2) Address (line 3) Chicago Illinois/U.S.A. 60611 State/Country Zip Code Individual General Partnership If document to be recorded is an **Limited Partnership** 

Mark if additional names of receiving parties attached

Corporation Association Other

APCOA/Standard Parking, Inc.

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not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

assignment and the receiving party is

Citizenship/State of Incorporation/Organization FOR OFFICE USE ONLY

Delaware

10/26/1999 DNGUYEN 00000006 1589359

Receiving Party

Name

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Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00  Method of Payment: Enclosed X Deposit Account Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)  Deposit Account Number: # 10-1202					
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## State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "APCOA, INC.", CHANGING ITS NAME FROM "APCOA, INC." TO "APCOA/STANDARD FARKING, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF JULY, A.D. 1998, AT 11:15 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



AUTHENTICATION:

9176589

DATE:

07-02-98

981258698

0923153 8100

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## CERTIFICATE OF AMENDMENT OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF APCOA, INC.

Prusuam to Section 242 of the General Corporation Law of the State of Delaware, APCOA, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That by unanimous written consent of the members of the Eklard of Directors of the Corporation, filed with the minutes of the Board, resolutions were duly adopted setting forth a proposed amendment of the Amended and Restated Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Board of Directors determines that it is advisable that the Corporation's Amended and Restated Certificate of Incorporation be amended, upon stockholder approval, and in accordance with Section 242 of the General Corporation Law of the State of Delaware, to change the corporate name of the Corporation to "APCOA/Standard Parking, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stackholders of the Corporation have given unanimous written consent to said amendment and said unreadment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

THIRD: Therefore, in accordance with the foregoing, Article I of the Amended and Restared Certificate of Incorporation of the Corporation is amended to read in its entirety as follows:

## Article I

The name of the corporation (which is hereinafter referred to as the "Corporation") is:

APCOA/Standard Parking, Inc.

FOURTH: That the capital of the Corporation shall not be reduced under or by reason of said amendment.

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IN WITNESS WHEREOF, said APCOA, Inc. has caused this certificate to be signed by G. Walter Stuelpe, Jr., its President, this 30° day of June, 1998.

APCOA, INC.

3y:

ame: G. Walter Studipe, Jr

Title: President

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**RECORDED: 10/18/1999**