

PO6000095104

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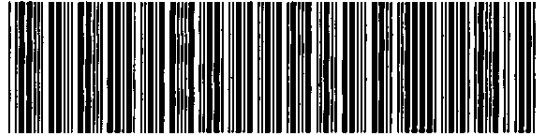
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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Park U.S., Inc.

DOCUMENT NUMBER: P06000095104

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Romm
Name of Contact Person

Michael R. Romm, P.A.
Firm/ Company

3111 N University Drive, Suite 300
Address

Coral Springs, FL 33065
City/ State and Zip Code

mromm@rommlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Romm at (954) 510-7675
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy
(Additional Copy is enclosed) |
|---|---|---|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Park U.S., Inc.

FILED
2009 OCT 28 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Park U.S., Inc.: P06000095104)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

Amendment changing the Officer(s) and/or Director(s):

The Articles of Incorporation are hereby amended to change the officer(s) and/or director(s) of Park U.S., Inc.

Article VII of the Articles of Incorporation currently reads as follows (the old version):

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Josh Gold
1710 NW 107th Avenue
Plantation, FL 33322

Article VII of the Articles of Incorporation is hereby amended to read as follows (the new version):

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Josh Gold, Director, President & Treasurer
1710 NW 107th Avenue
Plantation, FL 33322

Scott Krautman, Director, Vice-President, & Secretary
1710 NW 107th Avenue
Plantation, FL 33322

SECOND: The date of each amendment's adoption: 10/27/2009.

THIRD: Adoption of Amendment(s)

The amendment were authorized by corporate resolution on 10/27/2009, and adopted by a vote of the Board of Directors with Shareholder approval. The number of votes cast for the amendment was sufficient for approval.

Approval by the Shareholders:

Signed this 27 day of October, 2009

Signature:  _____
Josh Gold, Director, President & Treasurer

Printed Name: Josh Gold

Title of Signor: Director, President & Treasurer

Filing Fee: \$35.00