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H13000262011
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MY PARK, CORP.

P13000095273

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted; (indicate article number(s) being amended, added or deleted)

ARTICLE IV- AUTHORIZED SHARES:

- THE ORIGINAL ARTICLES OF INCORPORATION SHOWED THE AUTHORITY TO ISSUE ONE HUNDRED THOUSAND SHARES (100,000) OF VOTING COMMON STOCK WITH \$36.00 PAR VALUE.
- THE AMENDED ARTICLES OF INCORPORATION SHOULD SHOW THE AUTHORITY TO ISSUE ONE-HUNDRED THOUSAND SHARES (100,000) OF VOTING COMMON STOCK WITH \$1.00 PAR VALUE.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

N/A

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