

P/3000095273

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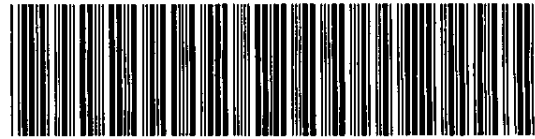
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
JUL 16 PM 12:20  
14 JUL 16 PM 12:20

*Amend*

JUL 31 2014  
T. CARTER

**ARTICLES OF AMENDMENT**  
**TO THE**  
**AMENDED AND RESTATED ARTICLES OF INCORPORATION**  
**OF**  
**MYPARK, CORP**  
**ESTABLISHING AND DESIGNATING**  
**PREFERRED STOCK, SERIES A**

MYPARK, CORP, a corporation organized and existing under the laws of the State of Florida, in accordance with provisions Section 607.0602 of Florida Statutes thereof, hereby certifies:

I

The Name of the corporation is "MyPark, Corp"

II

The Board of Directors of the Corporation in accordance with the Amended and Restated Articles of Incorporation and the Bylaws of the Corporation and all applicable law, including sections 607.0602 and 607.0621 of Florida Statutes, has adopted the following resolution on June 5, 2014 for the purpose of determining and establishing a series of 5,000 shares of \$1.00 par value Preferred Stock of the Corporation designated as "Preferred Stock, Series A":

RESOLVED that pursuant to the provisions of the Articles and the Bylaws of the Corporation and applicable law, a series of Preferred Stock, par value \$1.00, of the Corporation be hereby created, and that the designation and number of shares of such series, and the voting of other powers, preferences and relative, participating, optional or their rights, and the qualifications, limitations and restrictions thereof, of the shares of the are as follows:

There is hereby created out of the authorized and unissued shares of preferred stock of the Corporation a series of preferred stock designated as "Preferred Stock, Series A" The authorized number of shares of Designated Preferred Stock of this series shall be 5,000.

The Holders of Preferred Stock, Series A shall be entitled to receive, on each share of Preferred Stock if, as and when declared by the Board of Directors or any duly authorized committee of the Board of Directors, but only out of assets legally available thereof, cash dividend. No dividend may be declared or paid on the Common Stock (other than dividends payable in shares of Common Stock) unless any and all such dividends or distributions are distributed among all holders of Common Stock and Preferred Stock.

The Holders of Preferred Stock, Series A shares shall have no right to vote on any matters presented to the Shareholders for their vote and approval, except only as the laws of the State of Florida require that voting rights be granted to such preferred shares.

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JUL 16 PM 12:00  
TALLAHASSEE

• In the event of any liquidation, dissolution, merger, sale of substantially all of the Corporation's assets, or winding up of the affairs of the Corporation, whether voluntary or involuntary, Holders of Preferred Stock, Series A shall be entitled to receive for each share of Preferred Stock Series A, out of the assets of the Corporation or proceeds thereof (whether capital or surplus) available for distribution to stockholders of the corporation, subject to the rights of any creditors of the Corporation, before any distribution of such assets or proceeds is made to or set aside the Holders of Common Stock.

The Holders of Preferred Stock, Series A shall have no right to require redemption or repurchase of any shares of Preferred Stock, Series A.

The Holders of Preferred Stock, Series A shall have no right to exchange or convert such shares into any other security.

No Share of Preferred Stock, Series A shall have any rights of preemption whatsoever as to any securities of the Corporation, or any warrants, rights or options issued or granted with respect thereto, regardless of how such securities, or such warrants, rights or options, may be designated, issued or granted.

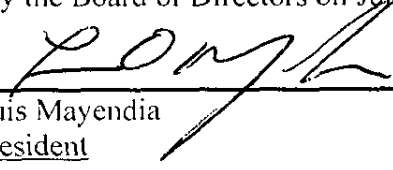
The Shares of Preferred Stock, Series A shall not have any rights, preferences, privileges or voting powers or relative, participating, optional or other special rights, or qualifications, limitations, or restrictions thereof, other than as set forth herein or as provided by applicable law.

To the full extent permitted by applicable law, the Corporation and the transfer agent for the Preferred Stock, Series A may deem and treat the record holder of any share of Preferred Stock, Series A as the true and lawful owner thereof for all purposes, and neither the Corporation nor such transfer agent shall be affected by any notice to the contrary.

The Corporation shall replace any mutilated certificate at the Holder's expense upon surrender of that certificate to the Corporation. The Corporation shall replace certificates that become destroyed, stolen or lost at the Holder's expense upon delivery to the Corporation of reasonable satisfactory evidence that the certificate has been destroyed, stolen, or lost, together with any indemnity that may be reasonably required by the Corporation.

### III

These Articles of Amendment were duly adopted by the Board of Directors on June 26, 2014.

  
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Luis Mayendia  
President