

AMENDMENTS TO ARTICLES OF INCORPORATION OR BYLAWS; CHANGE IN FISCAL YEAR
PREFERRED STOCK DESIGNATION
November 28, 2022

On November 18, 2022, the board of directors of Park Vida Group, Inc. ("Corporation") acted unanimously to designate 1,000,000 shares of its authorized preferred stock as Series A Preferred fixing the powers, preferences, rights, qualifications, limitations and restrictions applicable to the shares of such series. The Series A Preferred Designation was made effective on filing with the Nevada Secretary of State on November 28, 2022, and noticed to the Corporation on January 25, 2023.

The Series A Preferred was designated with the following material attributes:

Redemption Rights

Series A Preferred may be redeemed at the sole discretion of any holder on or before the second annual anniversary of the designation in exchange for ownership of a real estate interest in a designated building lot or lots located on the Corporation's property in the Dominican Republic. A redemption of Series A Preferred values each share at \$5.00 dollars, which value can be credited on redemption against the price of the lot or lots identified by the holder.

Conversion Rights

Series A Preferred holders have the right to convert their shares, on or after the second annual anniversary date of the designation, into shares of common stock at a ratio of 1 Series A Preferred share for 100 shares of common stock.

Voting Rights

Each share of Series A Preferred entitles the holder to 150 votes, each vote with the same voting rights and powers as the voting rights and powers of the common stock (except as otherwise expressly provided here), voting together as a single class with the common stock on any matter presented to the stockholders for consideration.

Rank

Shares of Series A Preferred rank *pari pasu* with the common stock *pro rata* on an as converted basis to common stock.

Restrictions and Limitations

The Series A Preferred Designation cannot, without the consent of holders voting as a single class:

- redeem, purchase or otherwise acquire any shares of the Corporation's capital stock unless all outstanding shares of Series A Preferred are concurrently redeemed;
- alter, modify or amend the Series A Preferred Designation;
- issue any new class of capital stock ranking *pari pasu* with or having a preference over Series A Preferred as to the super voting rights of holders;
- increase the authorized number of Series A Preferred;
- re-issue Series A Preferred shares that have been redeemed in accordance with the designation.