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T. LEBAKEUX



Articles of Amendment to Articles of Incorporation H17000292832

Network Holdings, tomotive Resource 00009214 Florida Document Number! Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: Movember 3,2017 These articles of amendment were adopted on The corporation has only one group of voring suck. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as regimered agent. I am familtar with and accept the obligations of the position

Signature of New Registered Agent, if changing

## BOARD RESOLUTION BOARD OF DIRECTORS Of The Automotive Restoration Network Holdings, Inc. (A Florida Corporation)

THE UNDERSIGNED, members of the Board of Directors of The Automotive Resource Network Holdings, Inc., a Florida corporation (the "Corporation"), having consented to the holding of a meeting of the Board of Directors of the Corporation to approve the following resolutions by manimous vote of all the members of the Board of Directors of the Corporation, and direct that the sense be filed within the records of the Corporation:

WHEREAS, I, Leonard K. Armenta Jr., Sole Managing member of the Board of Directors do hereby authorize to increase the authorized share to 20,000,000,000 shares of common stock at (par value \$ 0.00001) dated on or about November 3, 2017.

## Exhibit "A".

WHEREAS, on this morning of November 3, 2017 at approximately 10:32 am EST;

FURTHER RESOLVED, these minutes may be executed in any number of counterparts, and it shall not be necessary that the signatures of all Directors be contained on any one counterpart hereof, each counterpart shall be deemed an original, but all of which when taken together shall constitute one end the same instrument.

## [signatures to follow]

IN WITNESS WHEREOF, we have caused this instrument to be duly executed this day of November 3, 2017 by:

Leonard K. Armenta Jr. CEO/ SOLE DIRECTOR