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COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE AUTOMOTIVE RESOURCE NETWORK HOLDINGS, INC.

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Articles of Amendment
to
Articles of Incorporation
of

THE AUTOMOTIVE RESOURCE NETWORK HOLDINGS, INC.

Florida Document Number: P97000092145

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

THE BOARD OF DIRECTORS HAS ACCEPTED THE RESIGNATION OF MARK SOLOMON AS CHIEF EXECUTIVE OFFICER OF THE COMPANY, EFFECTIVE IMMEDIATELY.

THE BOARD OF DIRECTORS HAS APPOINTED DAVID FAILLA A DIRECTOR AS CHIEF EXECUTIVE OFFICER OF THE COMPANY EFFECTIVE IMMEDIATELY.

All address must be CHANGED TO: 3577 NW 9TH AVE., OAKLAND PARK, FL 33309 EFFECTIVE IMMEDIATELY

These articles of amendment were adopted on 3/24/2017.

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

David Failla
Signature

DAVID FAILLA, CEO, P
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing