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THE AUTOMOTIVE RESOURCE NETWORK HOLDINGS, INC

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TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: THE AUTOMOTI	VE RESOURCE NETWOR	RK HOLDINGS, INC.	
DOCUMENT NUMI	007000003145	. <u>-</u>		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	Jonathan Leinwand			
	Name of Contact Person			
	Jonathan D. Leinwand, P.A			
		Firm/ Company		
	20900 NE 30th Ave 8th Floo	r		
	Address			
	Aventura, FL 33180			
		City/ State and Zip Code	c	
jonatł	nan@jdlpa.com			
<u></u>	- , ,	sed for future annual report	notification)	
For further informatio	n concerning this matter, pleas	se call:		
Jonathan Leinwand		at (<u>954</u>	903-7856	
Name of Contact Person		Area Code & Daytime Telephone Number		
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Enclosed is a eneck to	r the following amount made	payable to the Florida Depa	runent of State:	
S35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address		Street Address		
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

THE AUTOMOTIVE RESOURCE NETWORK HOLDINGS, INC.

Articles of Amendment

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, The Automotive Resource Network Holdings, Inc., a Florida corporation, does hereby amend its Articles of Incorporation.

- 1. The name of the corporation whose Articles of Incorporation are being amended by these Articles of Amendment is The Automotive Resource Network Holdings, Inc. a Florida corporation.
- 2. The new name of the corporation is: **ZA GROUP** INC.

By:

øhn Morgan

Chief Executive Officer