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JAN 31 2020

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ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
COMCAR INDUSTRIES, INC.

FILED
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Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, Comcar Industries, Inc., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "**Corporation**"), does hereby certify:

1. The name of the Corporation is Comcar Industries, Inc.
2. The original Articles of Incorporation for the Corporation were filed on December 13, 1963, and assigned Document No. 276450, which was amended by Articles of Amendment to Articles of Incorporation filed on September 21, 1977, and further amended by Articles of Amendment to Articles of Incorporation filed on May 18, 1983 (collectively, the "**Prior Articles**"). The Prior Articles were amended and restated in their entirety by the Amended and Restated Articles of Incorporation of Comcar Industries, Inc. filed on November 17, 2016, as amended by Articles of Amendment to the Amended and Restated Articles of Incorporation filed on September 5, 2017 (together, the "**Amended and Restated Articles of Incorporation**").
3. The following amendment was approved by the Board of Directors of the Corporation pursuant that certain Written Consent of the Board of Directors of Comcar Industries, Inc. dated January 29, 2020, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and the Board of Directors recommended to the Shareholders that they approve such Articles of Amendment to Amended and Restated Articles of Incorporation.
4. The following amendment was approved by the Shareholders of the Corporation pursuant to that certain Written Consent of the Shareholders of Comcar Industries, Inc. dated January 29, 2020, in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for these Articles of Amendment to Amended and Restated Articles of Incorporation was sufficient for approval thereof.
5. Section 4 of the Amended and Restated Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"4. The total number of shares of stock which the Corporation is authorized to issue is 310,000 shares, of which a maximum of 300,000 shares shall be common stock having no par value (called "**Common Stock**") and a maximum of 10,000 shares shall be preferred stock having no par value (called "**Preferred Stock**"). The issuance of Common Stock and Preferred Stock shall be determined by the Board of Directors. The Preferred Stock may be issued from time to time in one or more series with such designations, preferences, limitations, conversion rights, dividend rights, redemption provisions, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as determined by the Board of Directors and set forth in the resolutions providing for the creation and issuance of the stock in such series.

IN WITNESS WHEREOF, these Articles of Amendment to Amended and Restated Articles of Incorporation of Comcar Industries, Inc., have been executed on behalf of the Corporation as of this 29th day of January, 2020.

COMCAR INDUSTRIES, INC.,
a Florida corporation

By: RANDALL T. CLARK
Name: [Signature]
Title: CEO