

Division of Corporations

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Florida Department of State
Division of Corporations
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AVERA MOTORS INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
AVERA MOTORS, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, **AVERA MOTORS, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

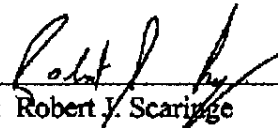
1. The name of the Corporation is **AVERA MOTORS, INC.**
2. The original Articles of Incorporation for the Corporation were filed on September 30, 2009 and assigned Charter No. P09000080818.
3. By written consent executed on March 5, 2011, by the sole shareholder and the board of directors of the Corporation, the sole shareholder and the board of directors have approved, authorized and directed that the Articles of Incorporation be amended to change the name of the corporation to "RIVIAN AUTOMOTIVE, INC." The amendment was approved by the sole shareholder and the board of directors of the Corporation and the number of votes cast for approval was sufficient.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be **RIVIAN AUTOMOTIVE, INC.**

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 5th day of March, 2011 on behalf of the Corporation.

AVERA MOTORS, INC.
A Florida Corporation

By: 
Name: Robert J. Scaringe
Title: President

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DIVISION OF CORPORATIONS

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