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DRIVE ON, INC.**

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**ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
DRIVE ON, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Amended and Restated Articles of Incorporation of **DRIVE ON, INC.**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **DRIVE ON, INC.**

SECOND: The Amended and Restated Articles of Incorporation are hereby amended by deleting Article V thereof as it now exists, and Article V of the Amended and Restated Articles of Incorporation is hereby amended in its entirety as follows:

**"ARTICLE V
CAPITAL STOCK**

This Corporation is authorized to issue 200 common shares, par value \$0.01 per share. The voting powers of this Corporation shall be vested in the common stock above designated."

THIRD: The effective date is the date these Articles of Amendment are approved by the Florida Secretary of State.

FOURTH: The amendment was adopted by unanimous written consent of the Board of Directors and all shareholders of the Corporation on October 5, 2021.

Signed on this 5th day of October 2021.

DRIVE ON, INC.

By: 

Name: Sobhan Arafa

Title: President

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