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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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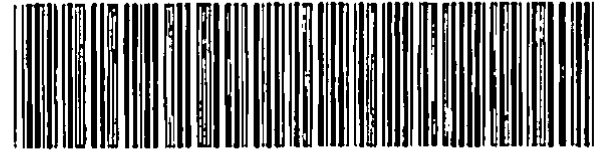
(Business Entity Name)

(Document Number)

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AUG 07 2019

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Merging Traffic, Inc.

DOCUMENT NUMBER: AV17000091024

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John C. Lessel
Name of Contact Person
Lessel Law Firm
Firm/ Company
11601 Pleasant Ridge Road, Suite 301
Address
Little Rock, AR 72212
City/ State and Zip Code

jlessel@jcllaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John C. Lessel at (501) 954-9000
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Merging Traffic, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P17000097226

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

Not Applicable The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

Not Applicable

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Not Applicable

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Not Applicable
New Registered Office Address: Not Applicable, Florida
(City) (Zip Code)

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STATE OF FLORIDA
DEPARTMENT OF STATE

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.

Not Applicable

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. The a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Ch Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>	
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>	Not Applicable
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>	

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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 STATE OF CALIFORNIA
 COUNTY OF LOS ANGELES
 CLERK OF SUPERIOR COURT

F. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Substitute Article IV as set forth on Attachment A for the original Article IV.

This amendment is pursuant to Title XXXVI s.607.10025 to effect a division of shares. The amendment does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division exceeding the percentage of authorized shares that were unissued before the division. The number of authorized shares of each class is doubled. All classes of shares are subject to the division and each shareholder shall receive one additional share for each two shares owned of the same class. Fractional shares are permitted. The resolution approving the division was adopted by the board of directors on July 10, 2019.

The corporation has more than 35 shareholders of record.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

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July 10, 2019

The date of each amendment(s) adoption: _____, if other than date this document was signed.

Effective date if applicable: Not Applicable
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated July 24, 2019 _____

Signature John C. Lessel

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John C. Lessel

(Typed or printed name of person signing)

Vice President and General Counsel

(Title of person signing)

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STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

ATTACHMENT A
ARTICLE IV SHARES

Classes of Shares. The Corporation is authorized to issue classes of Shares, each class to carry an alphabetical designation (a "Class of Shares"). The initial Classes of Shares are Class A Preferred, Class A Common, Class B Common and Class C Non-voting Common. The maximum number of authorized Class A Preferred Shares shall be one million (1,000,000), the maximum number of authorized Class A Common Shares shall be one million (1,000,000); the maximum number of authorized Class B Common Shares shall be one million three hundred thousand (1,300,000) and the maximum number of authorized Class C Non-voting Common Shares shall be two hundred fifty-five thousand five hundred (255,500). All Shares have a par value of \$0.001.

4.1 Each Class A Preferred Share shall be issued for the consideration as determined by the Board of Directors. Class A Preferred Shares shall be Voting Shares and be entitled to the rights and benefits as set forth in this Agreement. The combination of the Class A Preferred Shares and the Class A Common Shares shall at all times and irrespective of any future issuance of Shares of any class constitute thirty-five percent (35%) of the Voting Shares of the Corporation. Class A Preferred Shares are entitled to a dividend preference and a liquidation preference as set forth in Sections 8.1 and 8.2 below. Upon the date that the cumulative dividend distributions made to the Class A Preferred shareholders equals the initial purchase price of the Class A Preferred Share, the Class A Preferred Share shall be automatically converted to a Class A Common Share. Upon the date that all authorized Class A Preferred Shares have been converted to Class A Common Shares, no further Class A Preferred Shares shall be authorized or issued.

4.2 Each Class A Common Share shall be issued upon the conversion of a Class A Preferred Share on a one-for-one exchange ratio as set forth above. Class A Common Shares shall be Voting Shares and be entitled to the rights and benefits as set forth in this Agreement. The combination of the Class A Preferred Shares and the Class A Common Shares shall at all times and irrespective of any future issuance of Shares of any class constitute thirty-five percent (35%) of the Voting Shares of the Corporation.

4.3 Class B Common Shares shall be issued for the consideration as determined by the Board of Directors. Class B Shares shall be Voting Shares and be entitled to the rights and benefits as set forth in this Agreement. Irrespective of any future issuance of Shares, Class B Shares shall always constitute a Majority of sixty-five percent (65%) of the Voting Shares of the Corporation.

4.4 Class C Non-voting Common Shares shall be restricted to employees or consultants of the Corporation and issued by the Board of Directors on such terms and conditions as the Board of Directors deems appropriate in its sole discretion, including vesting or forfeiture schedules determined on an individual, case-by-case basis. Class C Non-voting Common Shares outstanding (including both vested and unvested Class C Non-voting Common Shares) at any time may not exceed ten percent (10%) of the total Class A Shares (Preferred and Common), Class B Shares and Class C Shares outstanding at such time (which shall be equitably adjusted to give effect to any Share split, reverse split or similar reclassification of the Shares); provided, however, that the percentage ownership of the equity represented by Class C Non-voting Shares may be diluted on a pro rata basis with Class A Shares (Preferred and Common) and Class B Shares upon issuance of additional Class A Preferred Shares beyond the first five hundred thousand (500,000) Class A Preferred Shares. Class C Shares shall be non-voting Shares.

4.5 Class A Preferred Shares, Class A Common Shares, Class B Shares and Class C Shares together shall constitute all of the equity interests in the Corporation and Class A Shares (Preferred and Common) combined with Class B Shares shall constitute one hundred percent (100%) of the Voting Shares. Equity interests and voting interests shall be allocated among the holders of Class A Shares, Class B Shares and Class C Shares consistent with the provisions of this Article IV.