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COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE AUTOMOTIVE RESOURCE NETWORK HOLDINGS, INC.

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17 APR 30 2017

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Articles of Amendment
to
Articles of Incorporation
of

THE AUTOMOTIVE RESOURCE NETWORK HOLDINGS, INC.

Florida Document Number: P97000092145

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

THE BOARD OF DIRECTORS HAS ACCEPTED THE
RESIGNATION OF MARK SOLOMON AS CHIEF EXECUTIVE
OFFICER OF THE COMPANY, EFFECTIVE IMMEDIATELY.

THE BOARD OF DIRECTORS HAS APPOINTED DAVID
FAILLA A DIRECTOR AS CHIEF EXECUTIVE OFFICER OF
THE COMPANY, EFFECTIVE IMMEDIATELY.

All address, must be CHANGED TO:
3577 NW 9TH AVE., CAYLAND PARK, FL 33309
EFFECTIVE IMMEDIATELY.

These articles of amendment were adopted on 3/24/2017

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

David Failla

Signature

DAVID FAILLA, CEO, P

Printed Name and Title

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.

Signature of New Registered Agent, if changing

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