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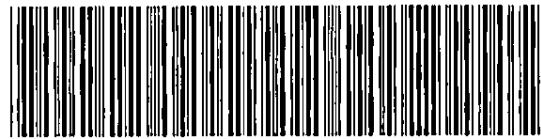
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DATE: 12/17/18

NAME: THE AUTOMOTIVE RESOURCE NETWORK HOLDINGS, INC

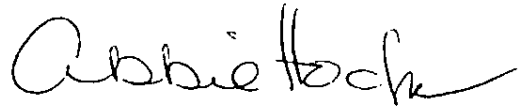
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE AUTOMOTIVE RESOURCE NETWORK HOLDINGS, INC.

DOCUMENT NUMBER: P97000092145

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

Please return all correspondence concerning this matter to the following:

Jonathan Leinwand

Name of Contact Person

Jonathan D. Leinwand, P.A.

Firm/ Company

20900 NE 30th Ave 8th Floor

Address

Aventura, FL 33180

City/ State and Zip Code

jonathan@jdlpa.com

E-mail address: (to be used for future annual report notification)



For further information concerning this matter, please call:

Jonathan Leinwand

at (954) 903-7856

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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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

THE AUTOMOTIVE RESOURCE NETWORK HOLDINGS,
INC.

Articles of Amendment

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, The Automotive Resource Network Holdings, Inc., a Florida corporation, does hereby amend its Articles of Incorporation.

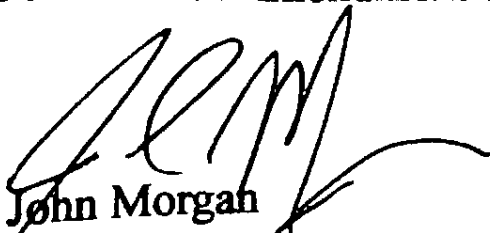
1. The name of the corporation whose Articles of Incorporation are being amended by these Articles of Amendment is The Automotive Resource Network Holdings, Inc. a Florida corporation.

2. The new name of the corporation is: ZA GROUP INC.

3. The amendment to the Articles of Incorporation of The Automotive Resource Network Holdings, Inc., a Florida corporation, set forth in paragraph 2 above was duly adopted by the Board of Directors of the corporation as of 11-19, 2018. The amendment was duly adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In witness whereof, the corporation, by and through its undersigned officer thereunto duly authorized, has executed these Articles of Amendment on 11-19, 2018

By:


John Morgan

Chief Executive Officer

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JACKSONVILLE, FLORIDA