



February 28, 2019

Rhode Island Secretary of State
148 West River Street
Providence, RI 02904-2615

RE: Dealers Alliance Corporation
Corporate ID No.: 000998165

Dear Sir/Madam:

Please correct our total authorized shares from 2,500,000 to 1,500.

The total issued and outstanding is correct at 1,000.

If you have any questions or require additional information, please contact me at 800-282-8913 x11940

Sincerely,

Lisa Kirk
Compliance Director/Assistant Secretary

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SECRETARY OF STATE
CORPORATIONS DIV
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BY BEK1M7