

P00000105106

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
2001 MAY 17 AM 11:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Lotus Investment Securities, Inc. P00000105106
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

COULLETTE MAY 17 2001

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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOTUS INVESTMENT SECURITIES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Henry H. Chong
Vice-President:	Richard L. King
Secretary:	Henry H. Chong
Treasurer:	Henry H. Chong

SECOND: Article 5 shall be amended to state:

President:	Rey Santana
Secretary:	Rey Santana
Treasurer:	Rey Santana

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: Article 7 of the Articles of Incorporation of LOTUS INVESTMENT SECURITIES, INC. states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TWO HUNDRED MILLION (200,000)** shares of common stock, each having the par value of ONE TENTH OF A CENT (\$0.001).

FOURTH: The corporate capitalization of LOTUS INVESTMENT SECURITIES, INC. will be amended to state:

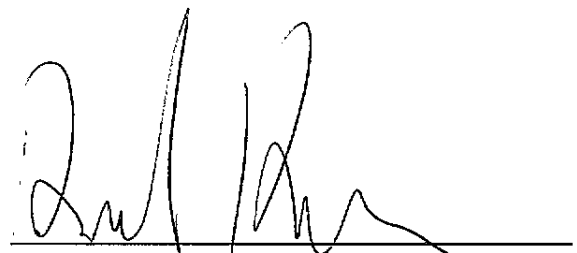
The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TWO HUNDRED FIFTY MILLION (250,000,000)** shares of common stock, each having the par value of ONE THOUSANDTH OF ONE CENT (\$0.0001).

FIFTH: The date of the adoption of this amendment is the 14 May 2001.

SIXTH: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14 May 2001.



Richard L. King, Chairman of the Board of Directors



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