

P00000105106

SPIEGEL & UTRERA, P.A.

(Requestor's Name)  
343 ALMERIA AVENUE

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

(City, State, Zip) (Phone #)

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

OFFICE USE ONLY

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 #)

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- 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.**

**FILED**  
**2001 MAY 17 AM 11:13**  
**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.**  
**LAWYERS**

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> 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



**SPIEGEL & UTRERA, P.A.**  
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