

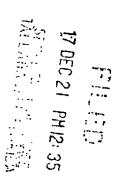
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: LOTUS FINANCI	IAL SERVICES, INC.			
DOCUMENT NUMI	P03000006927				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	Martin Friedman				
	Name of Contact Person				
	Friedman & Friedman, P.A.				
	Firm/ Company				
	766 N. Sun Dr., Suite 4030				
	Address				
	Lake Mary, FL 32746				
	City/ State and Zip Code				
mfric	dman@ff-attorneys.com				
		sed for future annual report	notification)		
		·			
For further informatio	n concerning this matter, pleas	se call:			
Marty Friedman		407 at (830-6331		
Name	of Contact Person		de & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:		
■ \$35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amo Divi P.O	endment Section ision of Corporations Box 6327 ahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATIONS OF LOTUS FINANCIAL SERVICES, INC. 21 PH IZ: 35

(Document No. P03000006927) Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to the Articles of Incorporation.

Article III is hereby deleted and the following inserted in its place:

The number of shares of stock that the Corporation is authorized to have outstanding is 49 Class "A" shares and 51 Class "B" shares, all of which shares shall be issued to Sahodai Singh in exchange for all of the currently issued and outstanding shares of common stock which are owned by her. Class "A" shares shall be participating and voting shares. Class "B" shares shall be participating and each share shall have one-half vote.

Preemptive Rights: Every stockholder, upon the issuance of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his or her pro rata share at the price at which it is offered to others.

Article IV is hereby amended to add the following:

Cumulative Voting: Each shareholder is entitled to one vote per share times the number of available directors positions, and the votes may be distributed however the shareholder likes.

The Amendments were adopted December 18, 2017, and shall be effective January 1, 2018.

The Amendments were adopted by the members and the number of votes east for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to be signed in its name by its President and its corporate seal to be affixed this 18th day of December, 2017.

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By: sahodai k singh Sahodai K. Singh, President