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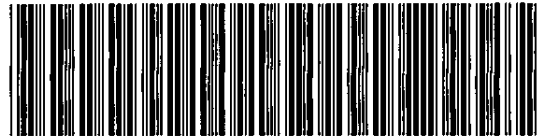
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DIVISION OF CORPORATIONS
07 JUL 23 PM 12:58

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RIO CRISTAL RESTAURANT & CAFÉ CORP.**

FILED
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PURSUANT to the provisions of Section **607.1002** of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. Until this amendment, the name of the corporation was

RIO CRISTAL RESTAURANT & CAFÉ CORP.

2. The following amendment to the Articles of Incorporation was adopted by the Stockholders of the Corporation on July 15, 2007, in the manner prescribed by the Florida General Act:

THE NAME OF THE CORPORATION IS CHANGED TO:

LOTUS CARE LIVING GROUP CORP

3. The number of shares of the Corporation outstanding at the time of such adoption was Two Hundred Million (200,000,000), and the number of shares entitled to vote thereon was One Hundred Million (100,000,000)

4. The number of shares voted for such amendment was One Hundred Million (100,000,000), which represents all the shares outstanding at this time. The amendment does not provide for an exchange, reclassification or cancellation of issued shares and does not provide for a change in the amount of stated capital.

ARTICLES OF AMENDMENT

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5. The date of the adoption of the amendment was: July 15, 2007.

IN WITNESS WHEREOF, this Corporation has caused this Amendment, to be signed by its PRESIDENT and SECRETARY, and the corporate seal to be affixed, this 15th day of July, A.D., 2007.

LOTUS CARE LIVING GROUP CORP

formerly known as
RIO CRISTAL RESTAURANT & CAFÉ CORP.

By


AMIR NAJI - President

Attest:


YISHAI HAYDELSTIEN - Secretary