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**BASIC AMENDMENT**

**LOTUS TRADE & EXPORT, INC.**

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TALLAHASSEE, FLORIDA

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**AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
LOTUS TRADE & EXPORT, INC.**

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BEFORE ME, the undersigned authority, this day personally appeared Rosilyn Leon & Tarek El Bakri who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article of Incorporation Article IX has been changed to correct Rosilyn Leon as President, Vice-President, and Tarek El Bakri Secretary, Treasurer, and Director of the company.

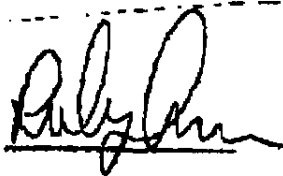
Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Rosilyn Leon as President, Vice-President, and Director and Tarek El Bakri Secretary, Treasurer, and Director of the corporation.

Third: Be it amended that Article of Incorporation Article VI has been changed to correct the Principle and Mailing address to 8567 Coral Way, # 355, Miami, FL 33155-2335 of the corporation.

Fourth: Be it amended that the corporation Mailing and Principle address are hereby changed and shall hereafter be known as 8567 Coral Way, # 355, Miami, FL 33155-2335.

Fifth: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 26<sup>th</sup> day of May 2005.

Sixth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.



Rosilyn Leon, President