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LOTUS TRADE & EXPORT, INC.

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C. Coulliette JAN 17 2006

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

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

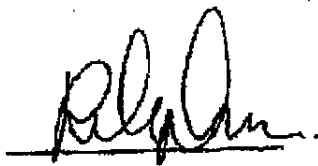
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article of Incorporation has been changed to resign Tarek L Bakri as 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, Secretary, Treasurer, and Director of the corporation.

Third: 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 16th day of January 2006.

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



Rosilyn Leon, President

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