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Florida Department of State
Division of Corporations
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To: Division of Corporations
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*Amend AC
News*

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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Fax Number : (850) 558-1575

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LOTTA COAL, INC

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Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

Lotta Cpal. Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

F060001239

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Lotta Energy Corporation

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc." or "Co.")

(A professional corporation must contain the word "chartered," "professional association," or the abbreviation of the "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article IV is amended to read in its entirety as follows: "The number of shares of stock is: 400,000,000 authorized par value \$0.001 per share."

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Not applicable

(continued)

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The date of each amendment(s) adoption: September 13, 2007

Effective date if applicable: Upon filing
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Nicolas Matossian
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nicolas Matossian

(Typed or printed name of person signing)

President

(Typed or printed name of person signing)

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