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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NOVATEK GROUP CORP.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The address of the Corporation shall be 8251 Southwest 85th Terrace, Miami, Florida 33143 and the mailing address shall be the same.

SECOND: The Officers of the Corporation shall be:

President:	Antonio Cajade
Vice-President:	Beatriz T. Cajade
Secretary:	Beatriz T. Cajade
Treasurer:	Beatriz T. Cajade

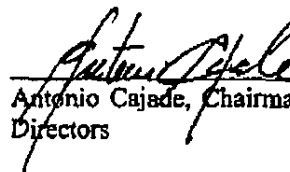
whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 4 June 2015.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 June 2015


Antonio Cajade, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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