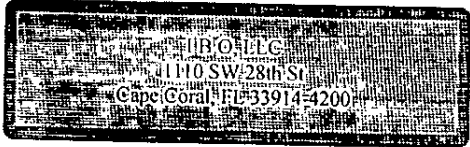


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(Requestor's Name)



(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

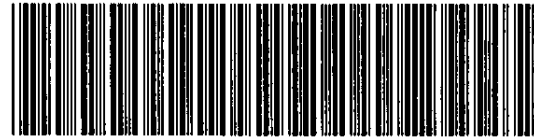
(Business Entity Name)

(Document Number)

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Amend/Name
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@ 2/6/13

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Lion Energy Solution Inc.

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

FIRST: Amendments adopted:

Change of the company name

Delete:

Lion Energy Solution Inc.

Add:

Lion Energy Holding Inc.

SECOND: Amendments adopted:

Change of director:

Delete:

Anna J. Reinhardt – Director-
Roennebrgstr. 14
Berlin, Berlin12161

Add:

Anna J. Reinhardt –Director-
7950 NW 53nd Street
Miami, FL 33166

THIRD: The date of each amendment's adoption: **January 15th, 2013**

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FOURTH: Adoption of Amendments

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 22th day of January, 2013

Signature 
Ulrich Reiphardt, President