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Division of Corporations

#494 P.001/003

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Account Number : I20110000068
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LOTUS ENTERPRISES GROUP CORP**

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SECRET
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**LOTUS ENTERPRISES GROUP CORP**
(Present name)

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: Articles Amended:**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The Principal Office and Mailing address of the Corporation shall be:

7132 Beek Street
Windermere, FL 34786**ARTICLE VIII - BOARD OF DIRECTORS/OFFICERS**

The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows, replacing all others prior to them:

<u>NAME</u>	<u>ADDRESS</u>
Fabio Borges de Abreu President	7132 Beek Street Windermere, FL 34786

ARTICLE X - REGISTERED AGENT:

The Registered Agent of the Company shall be:

FABIO BORGES DE ABREU
7132 Beek Street
Windermere, FL 34786

"I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change."

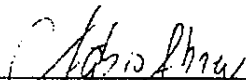

Fabio Borges de Abreu
Registered Agent

1.866.325.3829
304 Somerville Ave, Somerville, MA 02143
14 Union Ave, Framingham, MA 01702GENESIS
TAX HOUSE1.800.460.4829
1100 S Federal Hwy 2nd Floor
Derrickfield Beach, FL 33441

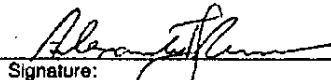
Second: The date of adoption of the amendments.
The Amendments were adopted on August 26, 2014.

Third: Adoption of Amendment.
The amendments were adopted by the shareholders. The number of votes casted for the amendments by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 26, 2014.



Signature:
Name: Fabio Borges de Abreu
Title: President



Signature:
Name: Alexandre T. Guimaraes Rodrigues
Title: Resigning