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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LIS INTERNATIONAL GROUP, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**LIS INTERNATIONAL GROUP, INC.**

(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:

November 21<sup>st</sup>, 2013.

First: Amendment(s) and added adopted: AMENDED

ARTICLE V - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments

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**FIRST: ARTICLES AMENDED AND ADDED ADOPTED: AMENDED**

**ARTICLE V - BOARD OF DIRECTORS**

This Corporation has NOW 3 (Three) 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:

Name	Office	Address
Luiz Stein	Director President	6499 Powerline Rd Ste 101 Fort Lauderdale, FL 33309
Joao A Stein	Director Vice-President	6499 Powerline Rd Ste 101 Fort Lauderdale, FL 33309
Marcos Miranda	Secretary	6499 Powerline Rd Ste 101 Fort Lauderdale, FL 33309

**SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS.**

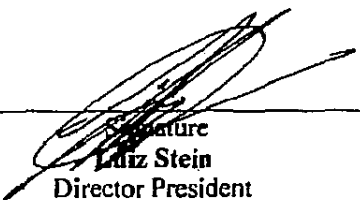
The date of adoption of the amendments was November 21<sup>st</sup>, 2013.

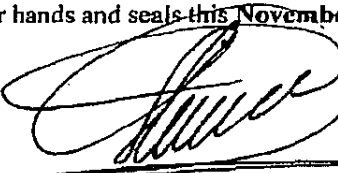
**THIRD: ADOPTION OF AMENDMENT.**

The Amendments were adopted by the shareholders.

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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 November 21<sup>st</sup>, 2013

  
Signature  
**Luiz Stein**  
Director President

  
Signature  
**Joao A Stein**  
Director Vice-President

  
Signature  
**Marcos Miranda**  
Secretary