

From: Eva Melo

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Account Name : VIP ACCOUNTING & BUSINESS CONSULTING , LLC

Account Number : I20100000072

Phone : (954) 228-2410

Fax Number : (954) 228-2411

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: VITOR.BIDART@VIPBUSINESS.COM

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

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SECRET
TALLAHASSEE, FLORIDA

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:

July 1, 2014

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 2 (Two) 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

SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS.


The date of adoption of the amendments was July 1, 2014.

THIRD: ADOPTION OF AMENDMENT.

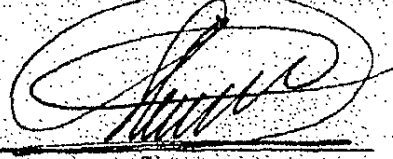
The Amendments were adopted by the shareholders.

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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 21st, 2013.



Signature
Luiz Stein
Director President



Signature
Joao A Stein
Director Vice-President

And the former officer of this company, resigning today:



Signature
Marcos Miranda
Secretary