State of Delaware
Secretary of State
Division of Corporations
Delivered 12:41 PM 01/21/2015
FILED 12:41 PM 01/21/2015
SRV 150076495 - 2187549 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of New Generation Consumer Group, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "Article IV" so that, as amended, said Article shall be and read as follows:

Change the par value to .0001 and raise the authorized common stock to 4,000,000,000 shares.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 21st day of January, 2015.

By: _____
Authorized Officer

Title: President & CEO

Name: Alexander Johnson
Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:29 PM 01/23/2015
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STATE OF DELAWARE
CERTIFICATE OF CORRECTION

New Generation Consumer Group, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

1. The name of the corporation is New Generation Consumer Group Inc.
2. That a Certificate of Amendment
(Title of Certificate Being Corrected)
was filed by the Secretary of State of Delaware on 1/21/2015
and that said Certificate requires correction as permitted by Section 103 of the General Corporation Law of the State of Delaware.
3. The inaccuracy or defect of said Certificate is: (must be specific)

the result of a clerical error that changed the authorized common stock to 4,000,000,000 shares.

4. Article Article IV of the Certificate is corrected to read as follows:

Change the par value to .0001 and keep the authorized common stock at 2,000,000,000 shares.

IN WITNESS WHEREOF, said corporation has caused this Certificate of Correction this 23rd day of January, A.D. 2015.

By: _____
Authorized Officer

Name: President & CEO
Print or Type

Title: Alexander Johnson