

APR/28/2015/TUE 3:53 PM
4/28/2015

PAX No.

Division of Corporations

P 001/302

P09000052890

Florida Department of State
Division of Corporations
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15 APR 28 PM 3:35

STATE OF FLORIDA
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LUJO DISTRIBUTORS, INC**

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CRM
4-29-15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUJO DISTRIBUTORS, INC
P09000052890

FILED
15 APR 28 AM 9:19
STATE
of FLORIDA

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: Amendment (s) adopted: (Indicate article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS
WE WILL ADD THE FOLLOWING DIRECTOR

JOSE J ROJAS / SECRETARY/DIRECTOR
18100 SW 155 CT
MIAMI FLORIDA 33187

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: 04/28/15

FOURTH: Adoption of Amendment(s)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 28 day of April, 2015


LUIS A. ESPINOSA
President/ Director