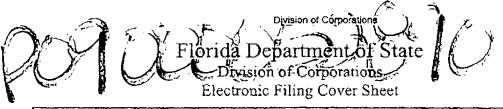
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN LUJO DISTRIBUTORS, INC



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

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)

## CHANGE ADDRESS WE WILL DELETE ADDRESS

18100 SW 155 COURT MIAMI FLORIDA 33187

## WE WILL ADD NEW ADDRESS

3610 SW 85 AVENUE MIAMI FLORIDA 33155

#### BOARD OF DIRECTORS AND OFFICERS

WE WILL ADD THE FOLLOWING DIRECTOR/OFFICER

ALBERT PUEBLA
3610 SW 85 AVENUE, MIAMI FLORIDA 33155
VICE-PRESIDENT/DIRECTOR

SECOND: If an amendment provides for an exchange, reclassification of 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: 06/29/16 FOURTH: Adoption of Amendment(s)

p 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 29 day of June, 2016

EUIS ESPINOSA President