

P12000063129

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

C. LEWIS  
Dec. 3, 2013  
EXAMINER

From:

12/03/2013 14:18

#975 P.003/008

December 3, 2013

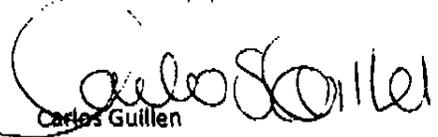
CAROLYN LEWIS  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

SUBJECT: LETTER NUMBER 713A00025827

We make an amendment for QUANTUM TRADING GROUP CORP, I receive a letter because the official don't sign, the official changed and don't want to make the amendment, I send a check for \$35.00; I call today to apply this credit to other amendment.

Attached I send the new amendment,

If you have any question do not hesitate contact me, please call 786 4705133

  
Carlos Guillen

From:

12/03/2013 14:18

#975 P.004/008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LUJO SERVICES IMPORT AND EXPORT CORP

**DOCUMENT NUMBER:** P12000063129

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOAQUIN R LEON

Name of Contact Person

LUJO SERVICES IMPORT AND EXPORT CORP

Firm/ Company

5055 NW 74 AVE

Address

MIAMI, FLORIDA 33166

City/ State and Zip Code

ORTEGAARANGO@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIA ORTEGA

Name of Contact Person

at ( 786 ) 470 5133

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

From:

12/03/2013 14:11:00 #975 P.005/008

APPROVED  
AND  
FILED

13 NOV 25 PM 2: 29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

**LUJO SERVICES IMPORT AND EXPORT CORP**

(Name of Corporation as currently filed with the Florida Dept. of State)

**P12000063129**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

**LUJO SERVICES CORP**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

N/A

N/A

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

N/A

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent N/A

N/A

(Florida street address)

New Registered Office Address: N/A, Florida N/A  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

N/A

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

Change                      PT     John Doe

Remove                         V       Mike Jones

Add                                SV     Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>CARLOS A GUILLEN</u>	<u>8290 LAKE DR</u> <u>BLDG K APT 442</u> <u>MIAMI, FL 33166</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>HUMBERTO ROCA</u>	<u>6995 GLENEAGLE DR</u> <u>MIAMI LAKES, FL 33014</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>HUGO ANTONIO ACHA</u>	<u>6039 COLLINS AVE</u> <u>APT 1019</u> <u>MIAMI BEACH, FL 33140</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>JOAQUIN R LEON</u>	<u>13324 SW 128 PATH</u> <u>MIAMI, FL 33186</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>LUIS A KANNEE</u>	<u>8165 SW 118 CT</u> <u>MIAMI, FL 33183</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			



From:

12/03/2013 14:19

#975 P.008/008

APPROVED  
AND  
FILED

13 NOV 25 2:29 PM '13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 11/12/2013  
date this document was signed.

Effective date if applicable: 11/12/2013  
*(no more than 90 days after amendment file date)*

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_"  
*(voting group)*

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11/12/2013

Signature *Luis A. Kannee*

*(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)*

LUIS A KANNEE

*(Typed or printed name of person signing)*

DIR

*(Title of person signing)*