

To:

Page: 2 of 3

2022-09-14 14:38:07 GMT

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From: Yanet Avila

9/14/22, 10:02 AM

**P 19 0000 34703**

Division of Corporations

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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
LUJO USA GROUP, CORP.  
P19000034703

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

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/ OFFICER

LUIS A. ESPINOSA  
SECRETARY / DIRECTOR  
14871 SW 143 TERR  
MIAMI FLORIDA 33196

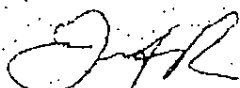
**SECOND:** If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

**THIRD:** The date of each amendment's adoption: 09/12/2022

**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 12 day of September,

  
JOSE J. ROJAS  
President

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