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From=L VAN STILLMAN

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BASIC AMENDMENT

LUMIGENE CORPORATION

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 14, 2004

LUMIGENE CORPORATION
1177 GEORGE BUSH BLVD., SUITE 308
DELRAY BEACH, FL 33483

SUBJECT: LUMIGENE CORPORATION
REF: P00000009132

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, OR CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922 (2a), Florida Statutes. } ←

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Michelle Milligan
Document Specialist

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FLORIDA DEPARTMENT OF STATE

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1177 GEORGE BUSH BLVD., SUITE 308
DELRAY BEACH, FL 33483

SUBJECT: LUMIGENE CORPORATION
REF: P00000009132

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name is incorrect in paragraph numbered 1 on the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUMIGENE CORPORATION**

Document Number P00000009132

On July 15, 2004, the Board of Directors of Lumigene Corporation passed a resolution that Article I of the Articles of Incorporation be amended. On July 15, 2004, a majority of the Shareholders adopted the recommendation of the Company's Board of Directors and by consent, approved this Amendment to the Articles of Incorporation of Lumigene Corporation. The corporation is filing these Articles of Amendment to the Articles of Incorporation, pursuant to F.S. 607.1006.

1. The name of the corporation is Lumigene Corporation.
2. Article 1 of the Articles of Incorporation of Lumigene Corporation shall be amended as follows:

ARTICLE 1. Name

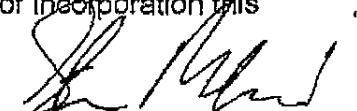
The name of this corporation is:

IBMS, INC.

SECOND: The date of adoption of this amendment by the shareholders of this corporation is: July 15, 2004 and shall become effective upon filing with the Secretary of State of Florida.

THIRD: This amendment to the Articles of Incorporation of the Corporation has been duly adopted in accordance with the provisions of the Florida Business Corporation Act. A majority of the shares entitled to vote executed a Statement of Consent to Action by the Shareholders of the Company in accordance with the provisions of the Florida Business Corporation Act. The number of shares voted in favor of the Amendment was sufficient to pass the action.

IN WITNESS WHEREOF the undersigned, the President of the Corporation, have executed this Amendment to the Articles of Incorporation this 15th day of July, 2004.


Stanley R. Milinowski, President

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