

P02000074098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

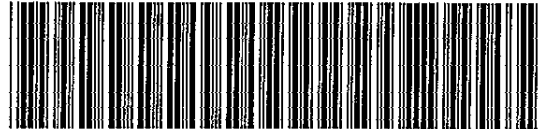
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000074098
NOV 20-06-11
498

Florida Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

November 20th 2002

Ref: Change of Corporate Name

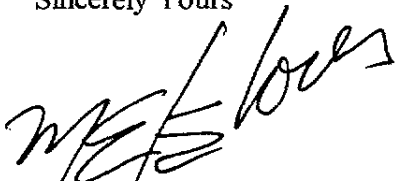
Dear Sir/Madam

The present letter is to let you know that a name change on the following corporation
LUMI INSTALLATION INC. P02000074098

As suggested by construction trades qualifying board of MIAMI-DADE COUNTY
The new name will be LUMI DECORATIVE FENCE INSTALLATION, INC.

If you need further information regarding this matter do not hesitate in contacting me as
soon as possible.

Sincerely Yours



Miguel E. Flores
1819 SW 23rd ST
Miami, FL 33145
(305)338-6057

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LUMI INSTALLATION, INC

(present name)

P02000074098

(Document Number of Corporation (if known))

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)*

THE NEW NAME FOR THE CORPORATION WILL BE:

LUMI DECORATIVE FENCE INSTALLATION, INC.

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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: NOVEMBER 20TH, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

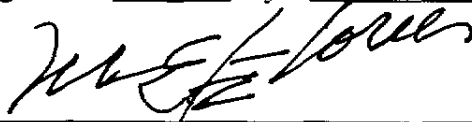
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 20th day of November, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MIGUEL E. FLORES

(Typed or printed name)

INCORPORATOR

(Title)