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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Unilux Enterprises, Inc. P00000093055  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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DEPARTMENT OF STATE  
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

COULLETTE OCT 09 2000

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**UNILUZ ENTERPRISES, INC**

**FILED**  
**00 OCT -9 PM 2:20**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Claudia A. Garcia
Vice-President:	Cruz Leticia Thompson and Victoria D'Anda
Secretary:	Claudia A. Garcia
Treasurer:	Claudia A. Garcia

**SECOND:** Article 5 shall be amended to state:

President:	Claudia A. Garcia
Vice-President:	Cruz Leticia Thomas and Victoria D'Anda
Secretary:	Claudia A. Garcia
Treasurer:	Claudia A. Garcia

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
**L A W Y E R S**

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**THIRD:** Article 6 of the Articles of Incorporation states Directors as:

Claudia A. Garcia  
Cruz Leticia Thompson  
Victoria D'Anda

**FOURTH:** The Directors of the Corporation shall be changed to:

Claudia A. Garcia  
Cruz Leticia Thomas  
Victoria D'Anda

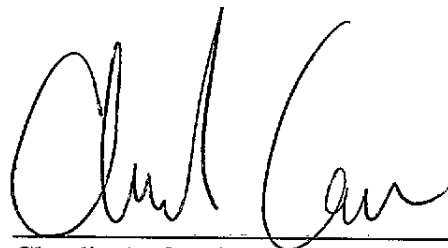
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 3 October 2000.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 3 October 2000.



Claudia A. Garcia, Chairman of the Board of  
Directors



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