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BASIC AMENDMENT

NUINTELIGEN TECHNOLOGIES CORPORATION

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ARTICLES OF AMENDMENT

OF

NUINTELIGEN TECHNOLOGIES CORPORATION

The following resolution was adopted at a joint meeting of shareholders and Board of Directors and approved by unanimous consent of all of the shareholders on March 25, 2003:

RESOLVED, that name of the Corporation be changed from NUINTELIGEN TECHNOLOGIES CORPORATION to LUEN FAT HONG GARMENT ACCESSORIES LIMITED, INC.


NUINTELIGEN TECHNOLOGIES CORPORATION
a Florida corporation

By: 
George Lee, President

STATE OF FLORIDA, COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, George Lee, President of NUINTELIGEN TECHNOLOGIES CORPORATION, a Florida corporation, who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 27 day of March, 2003.


Notary Public, State of Florida

Filed by:
STEWART A. MERKIN, ESQ.
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444 Brickell Avenue
Miami, Florida 33131
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Florida Bar No. 153444



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