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ARTICLES TO AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERMARKET CONSULTANTS, INC.

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PURSUANT TO SECTION 607.1006, FLORIDA STATUS, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLE TO AMEND ITS ARTICLES OF INCORPORATION.

AMENDMENT TO ARTICLE SIX:

THE NAMES OF THE FIRST BOARD OF DIRECTORS AND OFFICERS HAVE BEEN CHANGED TO:

NAME	**ADDRESS**	**OFFICE**
RENE AURELIO MATHEUS	**1825 Ponce de Leon Blvd. Suite 449 Coral Gables, Fl 33134**	**President/Director**
HECTOR J. OREA	**1825 Ponce de Leon Blvd. Suite 449 Coral Gables, Fl 33134**	**Secretary/Treasurer/Director**

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 16th DAY OF JUNE 2003. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED.

LUXURY BLINDS USA, INC.

By: ______________________
RENE AURELIO MATHEUS
VICE PRESIDENT