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BASIC AMENDMENT

LUXURY BLINDS USA, INC.

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AMEND  
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ARTICLES TO AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LUXURY BLINDS USA, 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 XI

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

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Michele Dellepiane	201 Alhambra Circle Suite 711 Coral Gables, Fl 33134	President/Director
Anna Diamanti Dellepiane	201 Alhambra Circle Suite 711 Coral Gables, Fl 33134	Vice President/Director

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 11<sup>TH</sup> DAY OF MARCH, 2003. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED.

LUXURY BLINDS USA, INC.

By:   
MICHELE DELLEPIANE  
VICE PRESIDENT

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