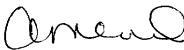
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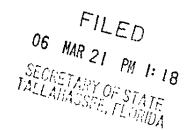
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## ARTICLES OF AMENDMENT

TO



## ARTICLES OF INCORPORATION

OF

## LUXEUM CORP.

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 7 of the Articles of Incorporation of LUXEUM CORP. states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND** (10,000) shares of common stock, each having the par value of **ONE CENT** (\$0.01).

**SECOND:** The corporate capitalization of LUXEUM CORP. will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is TEN MILLION (10,000,000) shares of common stock, each having the par value of ONE DOLLAR (\$1.00).

**THIRD:** The date of the adoption of this amendment is the 22 February 2006.

**FOURTH:** The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.



FIFTH:

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 22 February 2006

Diana Furka, Chairman of the Board of Directors