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Fax Number : (850)205-0380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

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05 DEC 13 PM 3:49
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

LUMART ENTERPRISES, CORP.

Certificate of Status	0
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ADR
12/13/05

P05000282012 3.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LUMART ENTERPRISES, CORP.

(Present name)

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TALLAHASSEE FLORIDA

Pursuant to the provisions of action 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

MARTINEZ, LUIS
7023 SW 152ND CT
MIAMI, FL. 33193 — REGISTERED AGENT

DELETE:

MARTINEZ, LUIS
7023 SW 152ND CT
MIAMI, FL. 33193 — REGISTERED AGENT

ADD:

NIEVES, LOURDES
7023 SW 152ND CT
MIAMI, FL. 33193 — REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

MARTINEZ, LUIS — PRESIDENT

NIEVES, LOURDES — VICEPRESIDENT

DELETE:

MARTINEZ, LUIS — PRESIDENT

CHANGE :

NIEVES, LOURDES — PRESIDENT

SECOND: *if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:*

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BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

P05000 2820123.

THIRD: The date each amendment's adoption: December 8, 05.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

\- The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
The number of votes cast for the amendment(s) was/were sufficient for approval
by_____
voting group

_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of December 05.

Signature Luis A. Martinez
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Luis Martinez.
Typed or printed name

President.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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