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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Livmar Group, INC.
(Corporation Name) (Document #)
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLETTE OCT 20 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUIMAR GROUP, INC.**

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TALLAHASSEE, FLORIDA**

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **LUIMAR GROUP, INC**

SECOND: the corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

**MARTHA G ESCOBAR
PRESIDENT**

**2735 W 70th ST
HIALEAH, FL 33016**

**LUIS GARCIA
VICE-PRESIDENT**

**2735 W 70th ST
HIALEAH, FL 33016**

THIRD: The amendment was adopted by all shareholders of the corporation on the **17
DAY OF OCTOBER 2000**



**LUIS GARCIA
VICE-PRESIDENT**