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

1. LUIMAR 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
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Q. COULLETTE MAR 16 2001

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

Pursuant to section 607-1006, Florida Statute, 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 V: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

OSCAR **QUINTEIRO**
PRESIDENT

7283 WEST 24 AVE APTO # 151
HIALEAH, FL 33016

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THIRD: The amendment was adopted by all shareholders of the corporation this 14TH day of **MARCH, 2001**


OSCAR **QUINTEIRO**
PRESIDENT