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

1. LUIMAR GROUP, INC. 100004577841-1  
(Corporation Name) (Document #)  
-09/10/01-01059-019  
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☒ Amendment  
Resignation of R.A., Officer/Director  
Change of Registered Agent  
Dissolution/Withdrawal  
Merger

OTHER FILINGS

Annual Report  
Fictitious Name  
Name Reservation

REGISTRATION/  
QUALIFICATION

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C. Coulllette SEP 10 2001

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LUMAR GROUP, INC**

**FILED**  
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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

**FIRST:** 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 slate of corporate officers are as follows:

**MARTHA G ESCOBAR  
PRESIDENT**

**101 W 24<sup>TH</sup> ST  
HIALEAH, FL 33010**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the 7  
**DAY OF SEPTEMBER 2001.**

  
**MARTHA G ESCOBAR  
PRESIDENT**