THE UNITED STATES **CORPORATION** COMPANY

ACCOUNT NO. : 07210000032

REFERENCE : 081247 10316A

AUTHORIZATION

COST LIMIT :

\$ 43.75

ORDER DATE: December 29, 1998

ORDER TIME: 9:49 AM

ORDER NO. : 081247-005

900002724769--2

CUSTOMER NO: 10316A

CUSTOMER: Olga Molina, Legal Assistant

Law Offices Of Penthouse 1

7270 N.w. 12th Street

Miami, FL 33126

DOMESTIC AMENDMENT FILING

DOMESTIC AMEN

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_ CERTIFIED COPY

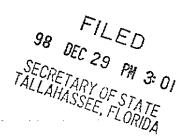
\_\_\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

## OF LUXCOM IV, INC.



- These Articles of Amendment are hereby filed by Luxcom IV., Inc., in order to change the name of the corporation.
- 2. That the name of the corporation shall henceforth be known as LUXCOM DEVELOPMENT, INC.
- 3. That said amendment was adopted in a duly called Special Meeting of all directors and shareholders of the Corporation, held on November 9<sup>th</sup>, 1998. At said Special Meeting, it was unanimously adopted by the directors and shareholders that the name of the corporation shall henceforth be known as LUXCOM DEVELOPMENT, INC.
- 4. That no other amendments were proposed or adopted at said Special Meeting and in all other ways, the Articles of Incorporation originally filed for the Corporation shall remain in full force and effect.

amongst the Articles of Incorporation of the Corporation and do attest to there accurateness on this 2815 day of December , 1998.

Oscar Barbara, President/Director

luxcom iv