

998000093842



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 081247 10316A

AUTHORIZATION :

Patricia Piquero

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

NAME: LUXCOM IV, INC.

EFFECTIVE DATE:

XX 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:

JP 12/29

FILED
98 DEC 29 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 DEC 29 AM 10:42
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
OF LUXCOM IV, INC.**

FILED
98 DEC 29 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. 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 9th, 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.

IT WITNESS WHEREOF, I have caused these Articles of Amendment to be placed amongst the Articles of Incorporation of the Corporation and do attest to there accurateness on this 28th day of December, 1998.



Oscar Barbara, President/Director