M. Jorge Areces, P. A.

LEJEUNE CENTRE 780 N.W. LEJEUNE ROAD 5 SUITE 318

MIAMI, FLORIDA 33126

P990000556

3/8/99

Division of CORPORALISM P.O. BOX 6327 Tallahasse, Fr. 32314

Re: name charge

900002802549--3 -03/11/99--01074--008 *****52.50 ******52.50

attacked please find the articles of amendment until a check for \$52.50 separating the following is
\$35.00 filein fel
\$8.75 certified copies of the amendment
\$\$5.75 lesse certificate of Status

57,50

Please mail to above address,

Mjozam

PILIED

99 MAR II PH 1: 08

LANASSEE, FINDRIS.

ONION & STANDARD ON STANDARD O

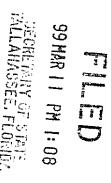
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DIMARNE	CORPORAtion	1
 (present	name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

named is being amended to Read as follows & Luxor corporation.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: $3 8 99$
FOURTH	l: Adoption of Amendment(s) (CHECK ONE)
ス	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	Agrurg Storth
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 8 day of MARCH, 19 99 AR ST
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	OR OR
	(By a director if adopted by the directors)
	(by a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	Title