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P99000005556

3/8/99

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

900002802548--3
-03/11/99-01074-008
*****52.50 *****52.50

Re: name change

Attached please find the Articles of Amendment with a
check for \$52.50 representing the following:

\$ 35.00	filing fee
\$ 8.75	certified copies of the amendment
\$ 8.75	Cert. Certificate of Status
<u>52.50</u>	

Please mail to above address.

M. J. Arceles

FILED
99 MAR 11 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000005556
3728 NC CU
Cert copy
Cert of Sta 3-11-99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DiMARNE Corporation
(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.*

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TALLAHASSEE, FLORIDA

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: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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 _____"
voting group

- ☐ 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.

Signed this 8 day of MARCH, 19 99

Signature

Manal H. Hines President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

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TALLAHASSEE FLORIDA