

Luminex Ventures Inc.

Suite 125A – 1030 Denman St., Vancouver, B.C. V6G 2M6
Phone No. (604) 683-3137 Fax (604) 669-7207

September 21, 2001

SEDAR

B.C. Securities Commission
9th Floor, 701 W. Georgia Street
Vancouver, B.C.

Attn: Statutory Filings

Dear Sir or Madam:

Re: Luminex Ventures Inc. (the “Company”)

Attached herewith please find a **BC FORM 53-901F** (Previously Form 27) regarding a material change of September 21, 2001.

Yours truly,

“Dusan Berka”
Dusan Berka, P.Eng., President

c.c. - Alberta Securities Commission (SEDAR)
- Securities & Exchange Commission, Washington, D.C., U.S.A.