

Luminex Ventures Inc.

*Suite 125A – 1030 Denman St., Vancouver, B.C. V6G 2M6
Phone No. 604-341-3195 Fax 604-669-7207*

January 4, 2002

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 January 4, 2002.

Yours truly,

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

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