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To:

Division of Corporations

Fax Number

: (850)205-0380

Account Name

: CORPORATE PROCESS SERVICE, INC.

Account Number : 120040000106 Phone

(305)321-4457

Fax Number

: (305)860-8575

BASIC AMENDMENT

LIBORIO SPIČES AND PRODUCTS INC

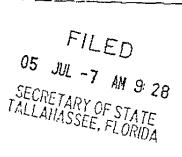
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Articles of Amendment to Articles of Incorporation of



LIBORIO SPICES AND PRODUCTS INC

PISONIO DI IDEO AND I RODUCTO INC	
(Name of corporation as currently filed with the Florida Dept. of State)	
337381	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit adopts the following amendment(s) to its Articles of Incorporation:	Corporation
NEW CORPORATE NAME (if changing);	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc A professional corporation must contain the word "chartered", "professional association," or the abb	reviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Article Title(s) being amended, added or deleted: (BE SPECIFIC)	:le Number(s)
ARTICLE_VIII - RESOLVED, that the new Corporate officers would be as follows:	
President - Jaime Tojeiro, J≀.	
Sacretary/Vice President - Margarita Iglesias	
Freasurer - Vicente Iglesias	
TOURIST - FINALIZA INCOME.	
	
(Attach additional pages if necessary)	
f an amendment provides for exchange, reclassification, or cancellation of issued sha or implementing the amendment if not contained in the amendment itself: (if not appli	ires, provision cable, indicate N
<u> </u>	

(continued)

The date of eac	h amendment(s) adoption: June 22, 2005
Effective date i	
	(no mos. than 90 days after amendment file date)
Adoption of Am	tendment(s) (CRECK ONE)
E The street	mendment(s) was/were approved by the shareholders. The number of votes east for nendment(s) by the shareholders was/were sufficient for approva
follov	meadment(s) was/were approved by the shareholders through voting groups. The ring staisment must be separately provided for each voting group entitled to vote utely on the amendment(s):
***	he number of votes east for the amendment(s) was/were sufficient for approval by
	(noting group)
	mendment(s) was/were adopted by the board of directors w thout shareholder action sareholder action was not required.
	mendment(s) was/were adopted by the incorporators without shareholder action and solder action was not required.
Signed this	L dev or July 2005
Şi,	gostive Jaune
	(Ny a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Jaime Tojeiro
	(Typed or printed name of petson signing)
	President
	(Title of parson algalog)