

01/12/2005

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HARPER

KYNES

GELLER

BUFORD

P.O. BOX

18501250380

NO 172

D01

Division of Corporations

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BASIC AMENDMENT

LICATA INVESTMENT GROUP, INC.

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Amended
1/12/2005
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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
LICATA INVESTMENT GROUP, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Licata Investment Group, Inc.
2. Article I, Name and Principal Office of Corporation, is hereby amended to read as follows:

"ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

LIG Staffing Companies, Inc. shall be the name of this corporation, and the mailing address and its principal office shall be: 4052 Wellington Parkway, Palm Harbor, Florida 34685."

3. The amendment was duly approved by the Shareholders and Directors on January 12, 2005, in accordance with Section 607.1006.

DATED: January 12, 2005.

LICATA INVESTMENT GROUP, INC.

By:


Vincent Licata, President

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