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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LISCIO ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Gary D. Liscio
Secretary:	Gary D. Liscio
Treasurer:	Gary D. Liscio

SECOND: Article 5 shall be amended to state:

President:	Gary D. Liscio
Vice-President:	Frances Pera-Liscio
Secretary:	Gary D. Liscio
Treasurer:	Gary D. Liscio

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The physical and mailing address of the Corporation shall be changed to:

2053 SE Highway 70
Arcadia, Florida 34266

SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer®.com
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The date of the adoption of this amendment is the 18 May.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 May 2004.

Gary D. Liscio

Gary D. Liscio, Chairman of the Board of Directors