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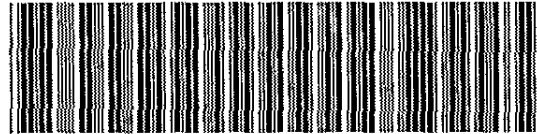
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Ramen

Stephen A. Koch, P.A.

ATTORNEY AT LAW

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January 9, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to the Articles of Incorporation of The Koch Sisco Group, Inc.

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to the Articles of Incorporation of The Koch Sisco Group, Inc. Enclosed is our filing fee of \$35.00.

Feel free to contact me with any questions or comments.

Very truly yours,



Stephen A. Koch

SAK/thg

Enclosure(s): Document Number P03000108663 / Check #3211

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE KOCH SISCO GROUP, INC.

Document Number P03000108663

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its articles of incorporation:

1. Board of Directors. The number of directors constituting the Board of Directors for the Corporation is (1) one, whose name and address is:

Dale R. Sisco
500 E. Kennedy Blvd.
Suite 100
Tampa, FL 33602

2. Officer Positions. Dale R. Sisco is now elected to serve as the President, Secretary, Treasurer and all other officer positions of The Sisco Group, Inc.

3. Stephen A. Koch. Stephen A. Koch resigns from all officer roles of The Koch Sisco Group, Inc. and also resigns as a director of The Koch Sisco Group, Inc. and no longer has any interest whatsoever in the Koch Sisco Group, Inc. including, but not limited to, any legal or economic interests or responsibilities.

4. Corporation Name Change: Effective January 1, 2007 the name of the Corporation is changed from 'The Koch Sisco Group, Inc.', to 'The Sisco Group, Inc.'

These Articles of Amendment were approved by all of the shareholders of The Koch Sisco Group, Inc. The number of votes cast for the Articles of Amendment by the shareholders was sufficient for approval.

Signed this 30th day of December, 2006.


DALE R. SISCO


STEPHEN A. KOCH

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