

P03000147677

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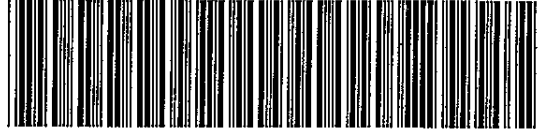
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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR

LIL Nika, Inc.

The initial Board of Directors meeting called to order by Michael Austin the owner of 100% of the common and issued outstanding voting stock of LIL Nika, Inc. on January 1, 2004 for the purpose of electing the officers of the corporation. Present at the meeting was Robert W. Lanman the incorporator.

Resolved that Michael Austin shall be elected to the office of President, Secretary and Treasurer and,

Resolved that Michael Austin shall be appointed the registered agent of the corporation and,

On a motion duly made by the sole shareholder and carried, the above appointments were approved.

There being no further business to be conducted the meeting was adjourned by the President Michael Austin.

Signed:



Michael Austin  
Secretary

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