

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

TIPSEE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT HOLUCY 14 140-

OF

Tipsee Drc.	
(Name of corporation as currently filed with the Florida Dept. of State)	9
P9700054488	
(Document number of corporation (if known)	FILED FILED
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amentdment(s) to its Articles of Incorporation:	JUL 16 PH 12: 27
NEW CORPORATE NAME (if changing):	
Bis-Nik Enterprises Inc.	
(must contain the work "corporation;" "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")	•
AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
Article II - Board of Directors the Following name	
is being added:	
Natasha Morique Carrie, President	
4400 DW 1215t.	
Miami F2 33055	
*	
(Attach additional pages if necessary)	
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
· · · · · · · · · · · · · · · · · · ·	

259.9 JATOT	
	ate of each amendment(s) adoption: 115/04
Effect	ive date if applicable:(no more than 90 days after amendment file date)
Adopi	tion of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast to the amendment(s) by the shareholders was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
K	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed	this 15 day of July 2004.
	Signature (By a director, president or other officer - if director or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that scuciary)
	Bessie Carrie
	Typed or printed name of person signing) Director Director (Title of person signing)

HDU000147409