

P99000029316

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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

BISA ENTERPRISES, CORP.

FILED
99 JUN 18 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 17, 1999

BISA ENTERPRISES, CORP.
8771 SW 72ND STREET
SUITE B-24
MIAMI, FL 33173

SUBJECT: BISA ENTERPRISES, CORP.
REF: P99000029316

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

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CERTIFICATE OF AMENDMENT

BISA ENTERPRISES, CORP.

FILED
99 JUN 18 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BISA ENTERPRISES, CORP., corporation of the State of Florida, whose registered office is located at 8771 SW 72nd St., Suite B-24, Miami, FL 33173, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on June 15, 1999, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote and that the number of votes cast by the shareholders was sufficient for approval. **ARTICLE VII - INITIAL BOARD OF DIRECTORS** and **ARTICLE VIII - SUBSCRIBERS** of the Articles of Incorporation are amended to read as follows:

ARTICLE VII INITIAL BOARD OF DIRECTORS

The name and address of the Board of Directors of this Corporation are: Jorge Davalos, 8771 SW 72nd St., Suite B-24, Miami FL 33173

ARTICLE VIII SUBSCRIBERS

The name, address and number of shares of stock is subscribed to and by the person signing this Articles of Incorporation is: Jorge Davalos, President/Treasurer/ Secretary, 8771 SW 72nd St. Suite B-24, Miami FL 33173, with 100 % of Shares

Signed on June 15, 1999

By:

Jorge Davalos
President / Secretary

Prepared by:

Carlos Macedo, Accountant
C & S Int'l Group, Inc.
8745 SW 56 St. Miami FL 33165

STATE OF FLORIDA }}
COUNTY OF MIAMI-DADE}}

Before me, Notary Public of the State of Florida, appeared Mr. Carlos Ojeda and Mr. Jorge Davalos who, being duly sworn, depose and say that they have stated the above written facts for the purposes therein expressed.

WITNESS my hand and official seal, this 15th day of June, A.D. 1999

[Signature]



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