

# P03000059991

## Florida Department of State

### Division of Corporations

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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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

### NICELOOK GROUP, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT  
NICELOOK GROUP, INC.

The following provisions of the Articles of Incorporation of NICELOOK GROUP, INC., a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE VII  
BOARD OF DIRECTORS

This corporation shall have not less than one (1) director.

The name and address of the present directors of the corporation are:

JINXIA MENG 343 NW 25<sup>TH</sup> STREET, MIAMI, FL 33127

ARTICLE IX  
OFFICERS

JINXIA MENG, PRESIDENT 343 NW 25<sup>TH</sup> STREET, MIAMI, FL 33127

ARTICLE X  
OFFICE AND REGISTERED AGENT

The street and mailing address of the office and registered agent of the corporation is: 343 NW 25<sup>TH</sup> STREET, MIAMI, FL 33127, and the name of the registered agent of this corporation at the address is: PENG TAN.

The foregoing amendments were adopted ON December 6, 2004.

The foregoing amendments were adopted and approved by the incorporator without shareholder action, and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment this 6th day of December, 2004.

  
Linfeng Zhou, Incorporator,

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following is submitted:

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NICELOOK GROUP, INC., a corporation being organized under the law of the State of Florida, with its principal place of business at 343 NW 25<sup>TH</sup> STREET, MIAMI, FL 33127, has named PENG TAN as its agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for NICELOOK GROUP, INC. at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provision of said act with respect to keeping such office open.

  
PENG TAN

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