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EMPIRE CORP KIT

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Division of Corporations

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NICELOOK GROUP, INC.**

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**EXAMINER**

② H0100000011318

**ARTICLES OF AMENDMENT OF  
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 director of the corporation are:

LIJIAN DING	343 NW 25 <sup>th</sup> STREET, MIAMI, FL 33127
JINXIA MENG	343 NW 25 <sup>th</sup> STREET, MIAMI, FL 33127
PENG TAN	343 NW 25 <sup>th</sup> STREET, MIAMI, FL 33127

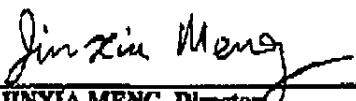
**ARTICLE IX  
OFFICERS OF THE CORPORATION**

LIJIAN DING	PRESIDENT 343 NW 25 <sup>th</sup> STREET, MIAMI, FL 33127
JINXIA MENG	VICE PRESIDENT 343 NW STREET, MIAMI, FL 33127
PENG TAN	VICE PRESIDENT 343 NW STREET, MIAMI, FL 33127

The foregoing Amendments were adopted on JANUARY 15, 2010.

The foregoing amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors and President has executed these Articles of Amendment this 15TH day of JANUARY, 2010.

  
JINXIA MENG, Director  
President and shareholder

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