

P03 000059991

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000037393 3)))



H10000037393ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

10 FEB 18 PM 2:29
FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2010 FEB 18 AM 8:00
FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NICELOOK GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amend
@ 2/18/10*

Electronic Filing Menu

Corporate Filing Menu

Help

(2)

H10000037393

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:

P03000059991

ARTICLE VII
BOARD OF DIRECTORS

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

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

LIJIAN DING 343 NW 25th STREET, MIAMI, FL 33127
PENG TAN 343 NW 25th STREET, MIAMI, FL 33127

ARTICLE IX
OFFICERS OF THE CORPORATION

LIJIAN DING PRESIDENT 343 NW 25th STREET, MIAMI, FL 33127
PENG TAN VICE PRESIDENT 343 NW STREET, MIAMI, FL 33127

The foregoing Amendments were adopted on FEBRUARY 17, 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 President and director has executed these Articles of Amendment this 17TH day of FEBRUARY, 2010.



LIJIAN DING, Director, President

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 FEB 18 PM 2:29

H10000037393

Prepared by:
Linfeng Zhou, Esq., 3109 Stirling Road, Suite 101, Ft. Lauderdale, FL 33312, (954) 985-6499, FL Bar #: 0033420