

P030000059991

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000257904 0)))

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)205-0380

From:

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

RECEIVED

03 AUG 20 PM 4:50

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 20 PM 4:58

FILED

BASIC AMENDMENT

NICELOOK GROUP, INC.

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

13

H03000257904

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

The name and street address of the member(s) of the Board of Directors are:

PENG TAN	343 NW 25 TH STREET, MIAMI, FL 33127
LINFENG ZHOU	343 NW 25 TH STREET, MIAMI, FL 33127
JIEMING QIU	343 NW 25 TH STREET, MIAMI, FL 33127

ARTICLE IX
OFFICERS OF THE CORPORATION

The name and street address of the officer(s) of the corporation are:

PENG TAN, PRESIDENT	343 NW 25 TH STREET, MIAMI, FL 33127
LINFENG ZHOU, VICE PRESIDENT	343 NW 25 TH STREET, MIAMI, FL 33127
JIEMING QIU, VICE PRESIDENT	343 NW 25 TH 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 25TH STREET, MIAMI, FLORIDA 33127, and the name of the registered agent of this corporation at the address is: LINFENG ZHOU.

The foregoing Amendments were adopted on August 20, 2003.

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 20th day of August, 2003.



Linfeng Zhou, Incorporator

H03000257904

FILED
03 AUG 20 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000257904

**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:

NICELOOK GROUP, INC. , a corporation being organized under the laws of the State of Florida, with its principal place of business at 343 NW 25TH STREET, MIAMI, FLORIDA 33127, has named LINFENG ZHOU as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

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 provisions of said Act with respect to keeping such office open.



LINFENG ZHOU

H03000257904