

# P03000059991

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**BASIC AMENDMENT**

**NICELOOK GROUP, INC.**

Certificate of Status	0
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*Amendment*  
*08/14/03*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 14, 2003

NICELOOK GROUP, INC.  
1354 NW 87TH AVE.  
MIAMI, FL 33126

SUBJECT: NICELOOK GROUP, INC.  
REF: P03000059991

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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  
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ARTICLES OF AMENDMENT  
NICELOOK GROUP, INC.FILED STATE  
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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 V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The street and mailing address of the principal office of this corporation in the State of Florida is: 343 NW 25<sup>TH</sup> STREET, MIAMI, FLORIDA 33127, directors may from time to time move the principal office to another address in Florida.

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, FLORIDA 33127, and the name of the registered agent of this corporation at the address is: XUEFENG ZHANG.

The foregoing Amendments were adopted on August 10, 2003.

The foregoing amendments were adopted and approved by the shareholders on Aug 10, 2003. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned shareholder, Director and President has executed these Articles of Amendment this 10th day of August, 2003.



XUEFENG ZHANG, Shareholder  
Director and President

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