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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

NICELOOK GROUP, INC.

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

*Amendment*  
08/19/03

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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

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

JIEMING QIU, 343 NW 25<sup>TH</sup> STREET, MIAMI, FL 33127

ARTICLE IX  
OFFICERS OF THE CORPORATION

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

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

The foregoing Amendments were adopted on August 18, 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 18 day of August, 2003.

  
Linfeng Zhou, Incorporator

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**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 25<sup>TH</sup> STREET, MIAMI, FLORIDA 33127, has named JIEMING QIU 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.

Jie Ming Qiu  
JIEMING QIU

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