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BASIC AMENDMENT

NICELOOK GROUP, INC.

Certificate of Status	0
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Amendment

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ARTICLES OF AMENDMENT
NICELOOK GROUP, INC.

The following provisions of the Articles of Incorporation of NICELOOK GROUP, INC.,
* 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:

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

ARTICLE IX
OFFICERS OF THE CORPORATION

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

LINFENG ZHOU, PRESIDENT 343 NW 25TH STREET, MIAMI, FL 33127
JIEMING QIU, VICE PRESIDENT 343 NW 25TH STREET, MIAMI, FL 33127

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The foregoing Amendments were adopted on Oct. 3, 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 3rd day of October, 2003.


Linfeng Zhou, Incorporator

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