

Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : FASTKIT CORPORATE OUTFITS  
Account Number : 071001002335  
Phone : (305) 599-0839  
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LOOK NICE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation

**LOOK NICE, INC.**

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(Name of corporation as currently filed with the Florida Dept. of State)

**P04000136039**

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(Document number of corporation (if known))

Pursuant to the provisions of section 607, 1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (changing)**

**GIOVANNI & SONS HIGH-TECH MANUFACTURER, INC**

---

( Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc.," or "Co.")

( A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Shall read only as follows:

**ARTICLE VII:**

The new and only director : Gian Carlo Visciglia - as President

( Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if

**ARTICLE : VIII**

**Gian Carlo Visciglia - 1000 shares at \$ 1.00 each**

(continued)

The date of each amendment(s) adoption: 05/08/09

Effective date if applicable : \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s) ( CHECK ONE )

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

" \_\_\_\_\_ ."

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 08 day of May 2009.

Signature



By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GIAN CARLO VISCIGLIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)