

P98000002016

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FRAZIER & FRAZIER
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W. ROBINSON FRAZIER

Writer's Email Address
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June 9, 2006

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Document #P98000002016

Dear Sirs:

On behalf of Look, Inc., please find enclosed herewith for filing the following:

1. Original and a duplicate copy of Articles of Amendment.
2. Check payable to the Florida Department of State for \$35.00 to cover the required filing fee for the Articles of Amendment.
3. Corporation Reinstatement for Look (NY), Inc.
4. Check payable to Secretary of State for \$1,050.00 to cover the required reinstatement fee.

I would greatly appreciate it if you would please file the above referenced Articles of Amendment and affix your receiving stamp on the extra executed copy of the Articles of Amendment.

After the Articles of Amendment have been successfully filed, please mail back to us the original acknowledgment copy of the Articles of Amendment.

Thank you for your attention to this matter.

Very truly yours,



W. Robinson Frazier

WRF:eg
Enclosures
cc: Mr. Kevin O'Boyle via email



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2006

W. ROBINSON FRAZIER, ESQ.
FRAZIER & FRAZIER, P.A.
1515 RIVERSIDE AVENUE, SUITE A
JACKSONVILLE, FL 32204

SUBJECT: LOOK, INC.
Ref. Number: P98000002016

We have received your document for LOOK, INC. and check(s) totaling \$1050.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 906A00041126

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LOOK, INC.

FILED
06 JUN 27 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify, pursuant to Sections 607.1003 and 607.1006, Florida Statutes, that:

1. The name of the corporation is Look, Inc.
2. The following is a true and complete copy of the Amendment to Article I of the Articles of Incorporation:

"Article I

The name of the corporation is Look (NY), Inc."

3. The date of adoption of the foregoing amendment was May 24, 2006.

4. The foregoing amendment was approved by both the directors and the common shareholders of the corporation. The number of votes cast for the amendment by both the directors and the common shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Articles of Amendment to its Articles of Incorporation as of the 24th day of May, 2006.

LOOK, INC.

By: 

James Maharg, President