

398078

JUN-23-1998 10:29

EMPIRE CORP

305 541 3770 P.01/05

6/19/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: KEYSTONE TRAVEL SERVICE, INC.  
AUDIT NUMBER.....H98000011451  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....1

PAGES..... 4  
DEL.METHOD.. FAX  
EST.CHARGE.. \$87.50

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98 JUN 23 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

See 6/23

JUN-23-1998 10:29

EMPIRE CORP

305 541 3770 P.02/05



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

June 19, 1998

KEYSTONE TRAVEL SERVICE, INC.  
12872 BISCAYNE BLVD  
MIAMI, FL 33181

SUBJECT: KEYSTONE TRAVEL SERVICE, INC.  
REF: 398078

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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000011451  
Letter Number: 398A00034139

6/19/98

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Connect: 00:02:42

(4) H98000011451

FILED  
JUN 23 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

**ARTICLES OF AMENDMENT**  
**Keystone Travel Service, Inc.**

The following provisions of the **ARTICLES OF INCORPORATION** of Keystone Travel Service, Inc., a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended with the following particulars:

Resignation of Officers and Directors. The present Treasurer, Donna Bell, and Director and President, Robert Bell have resigned and said resignations have been duly accepted.

The Board of Directors. This corporation shall have a minimum of one (1) director. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law.

The names and addresses of the present directors of this corporation are:

Yuesheng Liu

2611 North Hiatus, Suite 144  
Cooper City, Florida 33026

**OFFICE AND REGISTERED AGENT**

The street and mailing address of the present office and registered agent of the Corporation is: 3111 Stirling Road, Ft. Lauderdale, Florida 33312 and the name of the registered agent of this Corporation at the address is Yuesheng Liu.

**ACKNOWLEDGEMENT:**


Having been named as registered agent to accept service of process for Keystone Travel Service, Inc., at the place designated in this certificate, being familiar with the duties and responsibilities as registered agent for said corporation, 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.

  
Yuesheng Liu, Registered Agent  
PRESIDENT/CEO

The foregoing amendments were adopted by unanimous consent of the shareholders and directors of the corporation on June 30, 1997.

IN WITNESS WHEREOF, the undersigned directors and shareholders have executed these Articles of Amendment this 30th day of June 1997 A.D.

  
Witness

  
Witness

Carol Pedersen, Esquire  
3111 Stirling Road  
Ft. Lauderdale, FL 33312  
Phone: (954) 985-4182  
Fax: (954) 985-5504  
FL Bar # FL 0798762

  
Yuesheng Liu, Director  
PRESIDENT/CEO

H98000011451

State of Florida

County of Broward

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H98000011451

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Yuesheng Liu, to me known to be the person who executed the foregoing ARTICLES OF AMENDMENT and he acknowledged before me that he executed the foregoing for the purpose therein set forth.

DATED this 30th day of June, 1997.

*Carol Lee Pedersen*  
NOTARY PUBLIC

My Commission Expires:

Produced ID: Florida PL

CAROL LEE PEDERSEN  
My Commission CC613271  
Expires Nov. 30, 1999

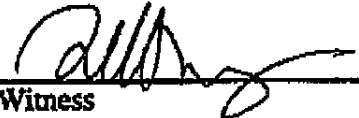
Carol Pedersen, Esquire  
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Phone: (954) 985-4182  
Fax: (954) 985-5504  
FL Bar # FL 0798762

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**CERTIFICATE OF ARTICLES OF AMENDMENT OF  
Keystone Travel Service, Inc.**

The undersigned as Officers of Keystone Travel Service, Inc., a Florida corporation, does hereby certify that the following amendment to the Articles of Incorporation of this corporation was duly adopted at a meeting of the stockholders and directors held at the offices of Becker & Poliakoff, P.A. on June 30, 1997 at 4pm, at which a quorum was presented and voted by unanimous consent of the stockholders and directors as authorized by the Florida General Corporations Act.

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Quesheng Liu, Director

TILL ZENG  
\_\_\_\_\_  
Witness

Carolyn Pedersen, Esquire  
3111 Stirling Road  
Ft. Lauderdale, FL 33312  
Phone: (954) 985-4182  
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