

P980000021382  
TRANSMITTAL LETTER

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Ref: Document #: P98000021382

300002513603--4  
-05/06/98--01086--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

SUBJECT: New Florida Holidays Tour, Incorporated

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Amendment to Articles of Incorporation and a check for:

☒ \$43.75  
Filing fee  
& certificate

From: Chu-Fen Lai

Name (printed or typed)

14512 Astina Way

Address

Orlando, FL 32837

City, State & Zip

407-240-6666

Daytime Telephone Number

FILED  
98 MAY - 6 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the Articles

AM  
KRG  
5/12

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NEW FLORIDA HOLIDAYS TOUR, INCORPORATED

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II, THE PRINCIPAL PLACE OF BUSINESS AND MAILING  
ADDRESS OF THIS CORPORATION SHALL BE:

14512 ASTINA WAY, ORLANDO, FL 32837

ARTICLE V, INITIAL OFFICERS,

MICHELLE CHUNG YAO CHIEN WAS ELECTED

TO BE: VICE PRESIDENT

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: April 2, 1998

**FOURTH:** Adoption of Amendment(s)(CHECK ONE)

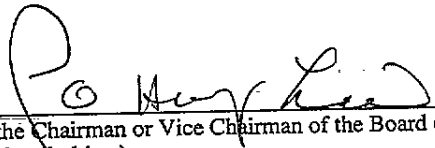
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2nd day of April, 19 98

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PO-HUNG LAI  
Typed or printed name

SECRETARY  
Title