

527668

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 27 AM 11:38

John Ballantyne  
Requester's Name

903 N. Pine Hills Rd.  
Address

Orlando, FL 32808  
City/State/Zip Phone #

Ph. 407-298-0122

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 000003911710--6  
--03/27/01--01043--003  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

John Ballantyne gave authorization  
to correct Document. 4/4 vs

V. SHEPARD *NS* APR 5 2001

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**AFFORDABLE TOURS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 27 AM 11:38

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:

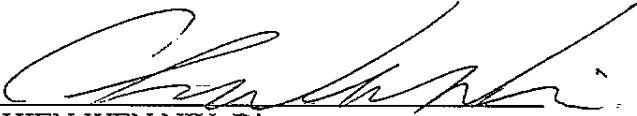
**FIRST:** Amendment Adopted:  
Article 1 of the Articles of Incorporation is hereby amended as hereinafter set forth:

"The name of this company is NIU'S INTERNATIONAL, INC."

**SECOND:** The date of amendment's adoption is March 22, 2001.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The undersigned has executed this Certificate of Amendment to the Articles of Incorporation to be effective as of the 22<sup>nd</sup> day of March, 2001.

  
CH IEN WEN NIU, Director  
*Chairman*