

251409

Bei Jing Express Inc  
2301 West Oakland Park Blvd  
Oakland Park Fl. 33311

(Address)

(City/State/Zip/Phone #)

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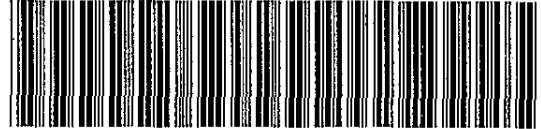
(Business Entity Name)

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04 JUN 14 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BEI JING EXPRESS, INC.

**FILED**  
04 JUN 14 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**First:** Amendments adopted:

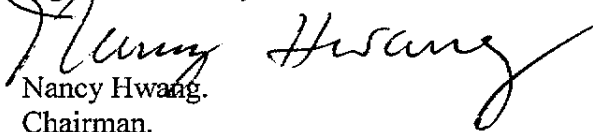
Article VIII

The corporation shall have three directors: Chen-Chi Hwang, President, Nancy Hwang, Secretary and Xiumei Zheng, Treasurer. They will hold office opposite their names for the following year or until their successors have been appointed and have qualified. The street address of the directors is 2301 West Oakland Park Blvd, Oakland Park Fl 33311.

**Second:** The date of each amendment adoption is June 1st 2004.

**Third:** The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 5<sup>th</sup> day of June of 2004.

  
Nancy Hwang.  
Chairman.