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REGISTERED AGENT CHANGE

CHINA XIN NETWORK MEDIA CORPORATION

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 18, 2004

CHINA XIN NETWORK MEDIA CORPORATION
3080 BRABANT-MARINEAU
MONTREAL (ST LAURENT)
QUEBEC H4A 1K7 CANADA,

SUBJECT: CHINA XIN NETWORK MEDIA CORPORATION
REF: F97000084076

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 correct date of incorporation is 9/26/97. Please correct your document accordingly.

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) 245-6027.

Michelle Milligan
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CHINA XIN NETWORK MEDIA CORPORATION
2. The principal office address: 3080 Brabant-Marineau, Montreal (St Laurent), Quebec H4A 1K7, Canada
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/26/97 Document number: P97000084076
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MERKIN, STEWART A ESQ444 Brickell AvenueMiami, Florida 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Business Filings Incorporated660 East Jefferson Street(P.O. Box or personal mailbox NOT acceptable)Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of the person authorized to act as secretary of the board)

Michael Tremie, President(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

5/11/04(Date)

If signing on behalf of an entity:

Mark Schiff(Typed or Printed Name)Assistant Vice President(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
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