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CHINA XIN NETWORK MEDIA CORPORATION

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Servetary of State

May 18, 2004

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

SUBJECT: CEINA XIN NETWORK MEDIA CORPORATION

REF: P97000084076

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.

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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

in order to change its registered office or registered agent, or both, in the Sta of Florida.  1. The name of the corporation: CHINA XIN NETWORK MEDIA CORPORATION  2. The principal office address: 3080 Brahant-Marineau, Montreal (St Laurent), Quebec HAA 1K7, Canad  3. The mailing address (if different):  4. Date of incorporation/qualification: 9/24/97 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 ESQ  444 Brickell Avenue  Miami, Florida 33131  6. The name and street address of the new registered agent (if changed) and for registered office changed):  Business Flings Incorporated  960 East Jefferson Street  10.0 Bax or percent matther NOT acceptable)  Talishesses, 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 apprinted by resolution duly adopted by its board of directors or by an officer so authorized by the florid, or the corporation has been notified in writing of the change.  Michael Tremis, President  (Whitheal Tremis, Pre	les,
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I further agree to comply with the provisions of all statutes relative to the proper and complete	
registered agent. Or, if this document is being filed marely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.	
5/11/04	
(Desc)	
If signing on belight of an entity:	
Merk Schiff Assistant Vice President (Droot or Friend News) (Cascity)	
* * * FILING FEE: 535.00 * * *	

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