

P97000084076

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000334778 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 12 PM 2:10

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 12 PM 12:28

RECEIVED

BASIC AMENDMENT

CHINA XIN NETWORK MEDIA CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H03000334778

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF CHINA XIN NETWORK MEDIA
CORPORATION**

FILED
03 DEC 12 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, China Xin Network Media Corporation (P97000084076) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

The aggregate number of shares which the corporation shall have the authority to issue 530,000,000 shares, with a par value of .001 per share, divided into 500,000,000 shares of common stock and 30,000,000 shares of preferred stock.

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted December 12, 2003 by the Board of Directors.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0886

H03000334778

H03000334778

Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

China Xin Network Media Corporation

By: _____

by K. Sanria as attorney-in-fact

Name: Jean-Francois Amyot

Title: Director

Date: 12/12/03

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H03000334778

Copyright © 1993-2003 CC