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BASIC AMENDMENT

CHINA XIN NETWORK MEDIA CORPORATION

Certificate of Status	1
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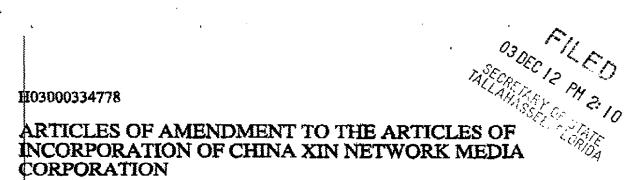
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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, China Xin Network Media Corporation (P97000084076) adopts the following Articles of Amendment to its Articles of Incorporation.

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) 672-0686

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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 Sania as attorney-in-fact

Name: Jean-Francois Amyot

Title: Director

Date: 12/12/03

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