ONE BARNETT PLAZA • 101 E. KENNEDY BOULEVARD • SUITE 3200 • TAMPA, PLOREDA 3342 • (813) 224-SALEM, SAXON & NIELSEN PORMERLY OF MORRHOON, GELL ATTORNEYS AT LAW MARIAN B. RUSH JOHN CRIDER STEVEN M. BERMAN MARILYN MULLEN HEALY RICHARD J. SALISM J. PRAZIER CARRAWAY TROY M. LOVELL C. CRAHAM CAROTHERS, IR. MERNICE S. SAXON EVIN L. NETZER EICHARD A. NIELSEN SUSAN K. S. SCARCELLI LISA M. CASTELLANO SOVED CERTIFIED CIVIL TRIAL LAWYER JACQUELINE M. SPOTO BETH M. COLEMAN LYNN V.H. RAMEY DAVID J. TONG ROY J. FORD, JR. January 2, 1997

Corporate Records Bureau
Division of Corporation
Department of State
Post Office Box 6327

Tallahassee, Florida 32301

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RE:

Sino-American Investment Consulting Corporation

Our File No. 302915.01

Dear Sirs:

In connection with the above-captioned corporation, enclosed please find original Statement of Change of Registered Agent, as well as our firm check in the amount of \$35.00 to cover the cost of filing same.

If you have any questions in connection with the foregoing, please free to contact us. Thank you in advance for your prompt attention to this matter.

Very truly yours.

SALEM, SAXON & NIELSEN, P.A.

Charlotte R. Barone

Paralegal

CB/cb3 Enclosures

cc: Bernice S. Saxon, Esq. (w/o enclosures) Evin L. Netzer, Esq. (w/o enclosures)

F:\DATA\WP\42\FORMS\SINO-AME.SOS

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Florida Department of State, Sandra B. Mortham, Secretary of State

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

_	ent. Gima-	American Investmen	t Conquiting
a. The name of	f the corporation is: Sino-		c consulting
	Cor	poration	
h. The mailing	address of the corporation is :	5441-G Ginger Cov	e Drive
or the member	addiess of the corporation to	Tampa, FL 33634	
lc. Date of inco	orporation: 4-20-95	Document number	P9500003211
	and address of the current regi		7
	Catherine M. Wadley,	•	
	101 East Kennedy Blv	— · · —	_
			-
	Tampa, FL 33602		 -
3. The name an	d address of the new registere	ed agent and office:(P.O. E	Box Not Acceptable)
	Bernice S. Saxon, Es	δ α.	_
	101 E. Kennedy Blvd.	. Suite 3200	
			
Ph add	Tampa, FL 33602		— Labo businos -46
registered agent	ress of its registered office a t, as changed, will be identical	IN THE STIEST STRIESS OF	THE COSTINESS OFF
Such change w	as authorized by resolution du	ly adopted by its board o	of directors or by a
so authorized b		c c	0/- /-/
		<i>U</i>	(Date)
	of an officer chairman or eirman of the board)		()
	ng, President		
	typed name and title)	i to posset conice of An	neese for the sho
corporation, I h	amed as registered agent and erebyacceptine appointment	as registered agentand a	gree to actin this
i further agree	to comply with the provisions f my duties, and I am familia	s ot all statutes relative t	to the brober and i
register ed ag er	ot.		
(1)		01/02	/07
(Signature	of Registered Agenty Bernice S.	•	(Date)
	half of an entity:		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	ויפוו טו אוו צוונונץ:		
ıı sığınığ on cei	•		
	Printed Name)		(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: 435.00