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January 2, 1997

Corporate Records Bureau  
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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*  
Charlotte R. Barone  
Paralegal

CB/cb3

Enclosures

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

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 JAN -9 PH 2:56  
*NA Change*

TUE JAN 7 5 1997

