



THE UNITED STATES
CORPORATION
COMPANY

P980000044580

ACCOUNT NO. : 072100000032

REFERENCE : 899993 9240A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 22, 1998

ORDER TIME : 11:05 AM

ORDER NO. : 899993

CUSTOMER NO: 9240A

200002595462--7

-07/22/98-01056-018

*****35.00 *****35.00

CUSTOMER: Joseph R. Kalish, Esq
Joseph Kalish, Esquire
Suite 307a
3820 Northdale Boulevard
Tampa, FL 33624

CHANGE OF AGENT

NAME: INTERTRADE GLOBAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Turner

FILED
98 JUL 22 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change
08-19-98

DC

RECEIVED
98 JUL 22 PM 12:18
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 23, 1998

CSC
ROBERT TURNER
TALLAHASSEE, FL

SUBJECT: INTERTRADE GLOBAL, INC.
Ref. Number: P98000044580

RESUBMIT

Please give original
submission date as file date.

We have received your document for INTERTRADE GLOBAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE NEW REGISTERED AGENT MUST SIGN ACCEPTING THE DESIGNATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 998A00038920

RECEIVED
98 AUG 19 AM 10:04
DIVISION OF CORPORATION

Date Filed May 18, 1998

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Intertrade Global, Inc.

2. The name and address of its present registered agent is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

3. The name and street address to which its registered agent is to be changed is:

JOSEPH R. KALISH, P.A.
Attorney-At-Law
Northdale Executive Center
3820 Northdale Blvd.
Suite 307-A
Tampa, Florida 33624

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature

ZHMIN ZHANG

(President or Vice President)

Date

6-5-98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

JOSEPH R. KALISH, P.A.

Attorney-At-Law
Northdale Executive Center
3820 Northdale Blvd.
Suite 307-A
Tampa, Florida 33624

Please Print/

Signature

(Agent)

Date

6-5-98

FILED
98 JUL 22 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOSEPH R. KALISH
(813) 962-8685