



**AMERICAN
STOCK EXCHANGE**
Equities Options ETFs



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American Stock Exchange
86 Trinity Place
New York, New York 10006-1872

REC'D S.E.C.
SEP 21 2007
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September 21, 2007

Ms. Cecile Peters
Chief, IT Services
Division of Corporate Finance
Securities and Exchange Commission
100 F Street, NE
Washington, D.C. 20549

001-33694

CERTAMX

Dear Ms. Peters:

This is to certify that on September 21, 2007 the American Stock Exchange LLC (the "Exchange") received from China Direct, Inc. (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

common stock, par value \$0.0001 per share

We further certify that the above described securities have been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

Bryan Fischer
Managing Director
Listing Qualifications Department

cc: Herbert Scholl

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