

P04 000072052

Florida Department of State
Division of Corporations
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(((H04000166688 3)))

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To: Division of Corporations
Fax Number : (850) 205-0380
From: Account Name : LEGALROOM
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-8300

BASIC AMENDMENT

GLOBAL FUSION INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
04 AUG 13 PM 3:15
DIVISION OF CORPORATIONS

FILED
04 AUG 13 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment
08/16/04

DC

H04000166688 3

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GLOBAL FUSION INC.

DOCUMENT NUMBER: P04000072052

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adriana Torres

(Name of Person)

Legalzoom.com, Inc.

(Name of Firm/ Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Adriana Torres

(Name of Person)

at (323) 962-8600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

H04000166688 3

HO4000166688 3

The date of each amendment(s) adoption: August 6, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of August, 2004

Signature Katie Hauck
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Katie Hauck
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

HO4000166688 3

FILING FEE: \$35