

May 23 05 07:55

Ambrase Corp

727-781-6566

1

Division of Corporations

Page 1 of 1

PD50000037024

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000129639 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : INCORPORATE USA  
Account Number : I19990000065  
Phone : (727) 784-1458  
Fax Number : (727) 781-6566

RECEIVED  
05 MAY 23 PM 2:07  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**GLOBAL TRENZ, INC.**

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

FILED  
05 MAY 23 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/23/05  
Amend  
EB

H05000129639 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**GLOBAL TRENZ, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of Incorporation:

**FIRST: Amendments adopted:**

**Article II** of the original Articles of Incorporation, as recorded with the Secretary of State of Florida on March 10 th 2005 , State File number P05000037024:

The principal place of business address:

999 W. 17 th St Bay # 1 , Riviera Beach, Fl 33404

The mailing address of the corporation is :

999 W. 17 th St Bay # 1 , Riviera Beach, Fl 33404

**Article VII**

Article VII is amended to :

The initial Officer(s) and/or director(s) of the corporation is/are:

Title: P,S,T,

JOSUE ROA

999 W. 17 TH ST, BAY #1, RIVIERA BEACH, FL 33404

The amendment is corrected to remove A. Zimbelman that was indicated inadvertently to the original articles.

**SECOND:**

The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

**THIRD: Date of Adoption of Amendment**

**FILED**  
05 MAY 23 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000129639 3

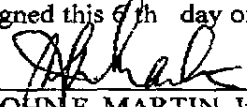
The date of adoption of the admendment is May 6, 2005 .

**FOURTH: Adoption of Amendment(s)**

The amendment(s) was / were adopted by the incorporators, shareholder action was not required. Shares have not been issued as of the date of adoption.

Signed this 6<sup>th</sup> day of May, 2005

Signature

  
JOHN F. MARTIN, Incorporator

JOHN F. MARTIN  
PO.BOX 7902 , CLEARWATER, FL 33758  
888- INC 9995

H05000129639 3