

Spiegel & Utrera, P.A.
Counselors & Attorneys at Law

SEBASTIAN Y. GHEITH
JON M. HARDY
TIMOTHY J. HEALY
HAILE JONES
PREETI KAUSHAL
TAMARA L. KLOPENSTEIN
LESLEY-ANN LAWSON
IRMA C. MARQUEZ
JARED B. NAMM
DAVID Y. PAN

RAYMOND PAPARELLA
VIK PARTI
REBECCA RHYNE
ROBERT MICHAEL ROGERS
MARA E. SATTERTHWAITE
LAWRENCE J. SPIEGEL
NATALIA UTRERA
RENEE D. VENET-DUVAL
JULIE D. WIELICZKO
RUSSELL D. WILLIAMS

Offices located in:
Chicago
Dover, DE
Fort Lauderdale
Las Vegas
London
Long Island
Los Angeles
Miami
New York City
Northern New Jersey
Orlando
Santa Ana
Tampa

Fourth Floor
1840 Building
1840 Coral Way
Miami, FL 33145
Telephone (305) 854-6000
Facsimile (305) 857-3700

Please reply to
Post Office Box 450605
Miami, FL 33245-0605

¹ Licensed in Florida
² Licensed in California
³ Licensed in Illinois
⁴ Licensed in California & Texas
⁵ Licensed in New Jersey
⁶ Licensed in Delaware
⁷ Licensed in New York
⁸ Licensed in Illinois, Iowa & Florida
⁹ Licensed in Nevada & California
¹⁰ Licensed in New York & New Jersey
¹¹ Licensed in Florida, Pennsylvania & New Jersey
¹² Licensed in New York & California
¹³ Licensed in New York, Florida & Qualified Solicitor
in England and Wales
¹⁴ Licensed in Florida and Registered as a Foreign
Lawyer in England and Wales
¹⁵ Licensed in Florida & Qualified Solicitor
in England and Wales

SENIOR PARALEGALS

GRACIELA BATTAGLIA
ELIZABETH CHATMON

CLAUDIA MERINO July 24, 2007

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re:GMZ TRADING & HOLDING, INC.
Document #P07000066869

Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the
above captioned corporation:

1. Current Name of Vice-President/Director:

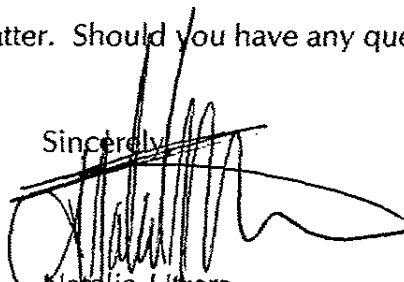
Michael Katanzaro

2. Correct Name of Vice-President/Director:

Michael Catanzaro

Thank you for your attention to this matter. Should you have any questions, please contact
the undersigned.

Sincerely,


Natalia Utrera
Attorney at Law

cc: Gary K. Blakeslee, President
Michael Catanzaro, VP

RECEIVED
07 JUL 25 PM 12:56
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

100106737871

FILED
07 JUL 25 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME Correction
KRB 7/26/07