

# S60929

CORPORATION(S) NAME

Gelco Ventures, Inc.

formerly: C & H Systems, Inc.

800004163578--2  
-05/08/01--01104--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Name Change Amend*

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| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
|  | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

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SECRETARY OF STATE  
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Examiner DR  
Updater DR  
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5/8/01

Order#: 4304946

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

ARTICLES OF AMENDMENT  
OF  
C & H SYSTEMS, INC.

FILED  
01 MAY -8 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

1. The name of the corporation is C & H Systems, Inc.
2. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

The name of the corporation is Gelco Ventures, Inc.

3. This amendment was adopted on April 30, 2001.
4. The amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for the approval thereof.

Dated: April 30, 2001

C & H SYSTEMS, INC.

By: 

Thomas M. Gell, President