826088

GCM Holdings, Inc. P.O. Box 416 Dania, FL 33004-0416 (954) 920-4567

June 2, 1998

600002553816--L -06/10/98--01002--005 *****35.00 *****35.00

Division of Corporations
Annual Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: FEI Number 23-1732952

Subject: Ganz Capital Management, Inc.

Ref. Number: 826088

In response to your letter: 698A00026981, please find our Application by Foreign Profit Corporation to File Amendment for Authorization to Transact Business in Florida (the "Application") for Ganz Capital Management, Inc. (the "Corporation") which provides that the name of the Corporation has been changed to GCM Holdings, Inc., with application fee (\$35.00).

Also, is a copy of the Certificate of Amendment that was filed with the State of Delaware and original authentication of the change. The Annual Report Filing with checks attached. (\$150.00 Filing Fee) (\$8.75 Certificate of Status) which you returned, is also enclosed.

Should you need any more information, please contact me at the above address.

Sincerely,

Ocane G. Javorka

Administrator

Enclosures

FILED
98 JUN -9 PM 3: 1:
SECRETARY OF STATE
ALLAHASSEF

name Charge

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

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SECT (1-3 must be	TON I SEE OF TO THE TOTAL TO TH
1. GANZ CAPITAL MANAGEMENT, Name of corporation as it appears on the record	INC. Is of the Department of State.
2. <u>Delaware</u> 3 3	April 26, 1971 Date authorized to do business in Florida
	FION II he applicable changes)
4. If the amendment changes the name of the under the laws of its jurisdiction of incorpora	corporation, when was the change effected ation?May 15, 1997
5. GCM HOLDINGS, INC. Name of corporation after the amendment, adding s appropriate abbreviation, if not contained in new na	suffix "corporation", "company" or "incorporated," or ame of the corporation.
6. If the amendment changes the period of dura	ation, indicate new period of duration.
New Duration 7. If the amendment changes the jurisdiction of	f incorporation, indicate new jurisdiction.
New Jurisdiction	
Mule Hay	<u>5-29-98</u> Date
Charles D. Cong	President

Typed or printed name

Title

State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GANZ CAPITAL
MANAGEMENT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING
ITS NAME TO "GCM HOLDINGS, INC.", THE FIFTEENTH DAY OF MAY, A.D.

1997, AT 2:55 O'CLOCK P.M.

FILED PH 3: 17
98 JUN-9 PH 3: 17
SECRETARSEE, FLORIBA

0769430 8320 981197899



9097734 MM 05-22-98

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: