

826088

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

June 2, 1998

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-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,

*Diane G. Javorka*

Diane G. Javorka  
Administrator

Enclosures

FILED  
98 JUN -9 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name Change*  
*NFS 6-10-98*

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

FILED  
98 JUN -9 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-29-98  
Date  
President  
Title

State of Delaware

PAGE 1

Office of the Secretary of State

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  
98 JUN -9 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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9097734  
05-22-98  
*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: