FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

06-22-2000



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Formerly				
Individual General Partnership Limited Partnership X Corporation Association				
Other				
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Receiving Party  Mark if additional names of receiving parties attached				
Name C-Tech Industries, Inc.				
DBA/AKA/TA				
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### State of Delaware

### Office of the Secretary of State

PAGE :

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HOTSY INDUSTRIES, INC.", CHANGING ITS NAME FROM "HOTSY INDUSTRIES, INC." TO "C-TECH INDUSTRIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel, Secretary of State

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991447517

AUTHENTICATION: 0040148

DATE:

10-22-99

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 10/22/1999 991447517 - 2794592

#### Certificate of Amendment

of

Certificate of Incorporation

of

#### HOTSY INDUSTRIES, INC.

Under Section 242 of the General Corporation Law of the State of Delaware

Hotsy Industries, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That pursuant to an unanimous written consent of the Corporation's Board of Directors dated October 1999, resolutions were adopted setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and proposing to submit said amendment to the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Board of Directors of the Corporation hereby declares it advisable and in the best interest of the Corporation that the name of the Corporation be changed to "C-Tech Industries, Inc." and that Article FIRST of the Certificate of Incorporation be amended to read as follows:

FIRST: The name of the Corporation shall be "C-Tech Industries, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the holders of a majority of the issued and outstanding shares of capital stock of the Corporation have given their written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Hotsy Industries, Inc. has caused this Certificate of Amendment to be signed by a duly authorized officer this /#/\* day of October, 1999.

Name: William A. Schmalz

Title: Secretary

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RECORDED: 05/25/2000