

Charter Number Only

500002575836--2 -06/30/98--01024--004 \*\*\*\*\*\*\$5.00 \*\*\*\*\*\*35.00

## CORPORATION(S) NAME

Coreeting (	ard Depot	, Inc	
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		Che	use B
		<u> </u>	ment !
<del></del>			36
( ) Profit ( ) NonProfit	Amendment	( ) Merger	Free:
( ) Foreign	( ) Dissolution	( ) Mark	ў. У.
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Merger ( ) Mark ( ) Other ( ) Change of Regi	-800-432-3028
( ) Certified Copy	( ) Photo Copies	( ) Certificate Und	or Seal
Call When Ready Walk In () Will W	( ) Call If Problem	( ) After 4:30 ( ) Ma	028
Name Availability  Document Examiner			
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Acknowledgment DOW			·

CR2E031 (R8-85)

W.P. Verifier

<u>6, 26-</u>, 1998\_

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Application of Amendment of Corporation of CHERIE' LE FRANCE, INC, by changing its name to GREETING CARD DEPOT, INC.

Also find enclosed a check made payable to the Secretary of State towards the filing fee for the said Amendment. Your assistance in amending the articles of said corporation is much appreciated.

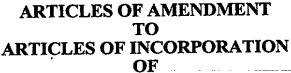
Upon validation kindly mail the Articles to:

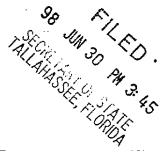
Paralegal Associates 6878 W. Atlantic Blvd. Margate, Florida 33063.

Kindly phone at 1-954-491-3412 and speak with Mr. Fazal Khan if there is a question or problem.

Respectfully,

+ William Moran





CHERIE	LE	FRANCE	INC.
<u> </u>			
	(present	name)	

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

RESOLVED THAT THE NAME OF THE CORPORATION SHALL NO LONGER BE CHERTE' LE FRANCE.

RESOLUED THAT THE NEW NAME OF THE CORPORATION HENCEFORTH, SHALL BE: GREETING CARD DEPOT, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NO SHARES OF THE CORPORATION HAVE BEEN ISSUED.

THIRD:	The date of each amendment's adoption: $6-26-98$ .			
FOURTH:	Adoption of Amendment(s) (CHECK ONE)			
u <b>X</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
0	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
•	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Si	gned this $\frac{26}{\text{day of}}$ $\frac{700E}{\text{day of}}$ 19 $\frac{98}{\text{day}}$			
Signature \	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
	OR			
	(By a director if adopted by the directors)			
	OR			
	(By an incorporator if adopted by the incorporators)			
	+ William Moran Typed or printed name WILLIAM MORAN			
	1RESIDENT & DIRECTOR			