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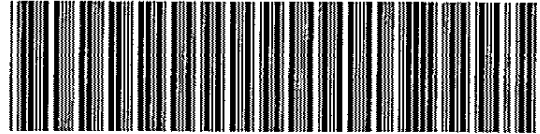
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WELCOME GIFT CARD LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEFFREY GOLDBERG
(Name of Person)

WELCOME GIFT CARD LLC
(Firm/Company)

9073 N.W. 23RD PLACE
(Address)

CORAL SPRINGS, FL 33065
(City/State and Zip Code)

For further information concerning this matter, please call:

JEFFREY GOLDBERG at (954) 793-4107
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

WELCOME GIFT CARD LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JULY 27, 2005 and assigned document number L05000074647.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

1. Remove James W. Clayton as a MGR. He was listed by mistake. 2. Bryan Goldberg and Moshe Niasoff are to be added as MGR's.

Dated Aug. 9, 2005.



Signature of a member or authorized representative of a member

Richard G. Chosid, Attorney

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00