

P01000021271

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

VISION ONE GREETING CARDS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Name Change  
Amendment*

01/31/02

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**AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
VISION ONE GREETING CARDS, INC.**

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We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of VISION ONE GREETING CARDS, INC., a Florida corporation, and hereby amend same as follows:

**ARTICLE I**

The name of the Corporation is hereby changed to: VISION ONE VENTURES, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is hereby changed to:

1250 EAST HALLANDALE BEACH BOULEVARD SUITE 505  
HALLANDALE BEACH, FLORIDA 33009

**ARTICLE III**

The address of the sole Director of this corporation is hereby changed to:

1250 EAST HALLANDALE BEACH BOULEVARD SUITE 505  
HALLANDALE BEACH, FLORIDA 33009

**ARTICLE IV REGISTERED AGENT AND ADDRESS**

The name(s) and address of the registered agent is hereby changed to:

ANTHONY G. COLEMAN, JR.  
3275 WEST HILLSBORO BOULEVARD SUITE 207  
DEERFIELD BEACH, FLORIDA 33442

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating/changing the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: VISION ONE VENTURES, INC.

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2. The name and address of the registered agent and office is:

ANTHONY G. COLEMAN, JR.  
3275 WEST HILLSBORO BOULEVARD SUITE 207  
DEERFIELD BEACH, FLORIDA 33442

SIGNATURE Lawrence I. Lang  
TITLE: DIRECTOR  
DATE: JANUARY 30, 2002

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]  
Registered Agent

JANUARY 30, 2002  
Date

We, the undersigned, being all the directors of VISION ONE GREETING CARDS, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: JANUARY 30, 2002.

This cause came before the shareholders of the corporation on JANUARY 30, 2002, and was unanimously approved.

x Lawrence I. Lang  
LAWRENCE I. LANG, President/Director

This Amendment to the Articles of Incorporation Prepared By:  
Anthony G. Coleman, Jr., Esq.  
3275 West Hillsboro Boulevard Suite 207  
Deerfield Beach, Florida 33442  
(954) 354-2785  
Florida Bar Number 368563

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