0100058130 Ouester's Name Output Ou 225 South 21st Avenue Hollywood, Florida 33020

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	
(Corporation Name)	(Document #) 600004585926 —-5 -03/12/0101059020
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☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other Amend
D07001/7/07	Examiner's Initials

CR2E031(7/97)

V SHEPARD OCT 1 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 20, 2001

COVE & ASSOCIATES, P.A. 225 S. 21ST AVE. HOLLYWOOD, FL 33020

SUBJECT: UNIVERSAL GREETING CARD CORP.

Ref. Number: P01000058130

We have received your document for UNIVERSAL GREETING CARD CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Veima Shepard Corporate Specialist

Letter Number: 501A00052639

Recd 9/27



Business Law • Litigation • Trade Regulation

ANDREW N. COVE HECTOR E. LORA ELI SAMET Of Counsel ROBERT M. WORMAN

September 24, 2001

Velma Shepard Corporate Specialist Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Universal Greeting Card Corp.

Our File No.: 0761

Dear Ms. Shepard:

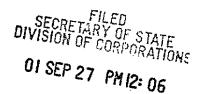
As per our telephone conversation today, I am returning the Articles of Amendment for the above-referenced company. As discussed, we need to change the Officer/Director, Neil J. Goldsmith to Michael Holiday. Our check for the fee was previously sent.

Should you have any questions or comments regarding the foregoing, please feel free to contact me.

v gry truly your

ANDREW N. COVE

ANC/om



ARTICLES OF AMENDMENT

UNIVERSAL GREETING CARD CORP.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article VI is hereby amended to read as follows:

MICHAEL HOLIDAY, SOLE OFFICER/DIRECTOR

- 2. The foregoing amendment was adopted on August 31, 2001.
- 3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 31st day of August 2001.

NEIL J. GOLDSMITH, Sole Officer and Director