

PO1000058130

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
2001 DEC 27 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Universal Greeting Card Corp

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01 DEC -3 AM 10:48
DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

____ Art of Inc. File
____ LTD Partnership File
____ Foreign Corp. File
____ L.C. File
____ Fictitious Name File
____ Trade/Service Mark
____ Merger File
✓ ____ Art. of Amend. File
____ RA Resignation
____ Dissolution / Withdrawal
____ Annual Report / Reinstatement
____ Cert. Copy
____ Photo Copy
____ Certificate of Good Standing
____ Certificate of Status
____ Certificate of Fictitious Name
____ Corp Record Search
____ Officer Search
____ Fictitious Search
____ Fictitious Owner Search
____ Vehicle Search
____ Driving Record
____ UCC 1 or 3 File
____ UCC 11 Search
____ UCC 11 Retrieval
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C. Coulllette DEC 27 2001

Signature

Requested by:

Name

Date

Time

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 3, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: UNIVERSAL GREETING CARD CORP.
Ref. Number: P01000058130

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 701A00063776

Corrected

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DIVISION OF CORPORATION

Articles of Amendment

UNIVERSAL GREETING CARD CORP.

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

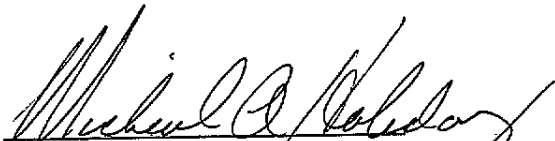
1. Articles VI is hereby amended to read as follows:

Article VI: Board of Directors

The name and address of the Board of Directors of the corporation is Sole Officer/Director: Robert Ruffeino, 10800 Biscayne Boulevard, Suite 700, Miami, Florida 33161.

2. The foregoing amendment was adopted on November 30, 2001.
3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these articles of amendment this 30th day of November, 2001.


Michael Holiday President/Chairman

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