

**COVE & ASSOCIATES, P.A.**

Business Law • Litigation • Trade Regulation

ANDREW N. COVE  
HECTOR L. PERA  
ELIZABETH  
of Counsel  
ROBERT L. VORMAN

**PO1000058130**

December 20, 2001

Via U.S. Mail

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

300004739269--2  
-12/26/01--01076--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **Universal Greeting Card Corp.**  
**Amendment to Articles of Incorporation/ New Director**

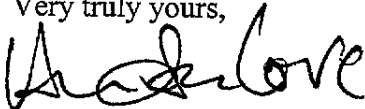
Our File No.: 0761

Dear Sir or Madam:

Please be advised that our office represents the above-referenced company in this matter. Enclosed please find Universal Greeting Card Corp.'s Amendment to its Articles of Incorporation, along with the applicable \$35.00 fee, payable to the Division of Corporations.

Should you have any further questions concerning the foregoing, please do not hesitate to contact me.

Very truly yours,



ANDREW N. COVE

Cc: Universal Greeting Card Corp.

Enclosure

FILED  
01 DEC 26 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO1000058130  
Amend 12-26-01  
202 CM

**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:

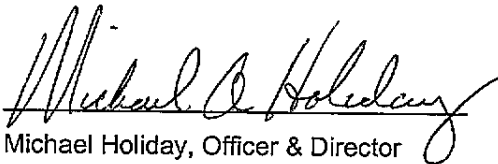
Robert Ruffeino is elected sole Officer and Director.

2. The foregoing amendment was adopted on December 18<sup>th</sup>, 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

18<sup>th</sup> day of December, 2001.

  
Michael Holiday, Officer & Director

**FILED**  
01 DEC 26 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA