Peter	<u>_</u>	ruber		
Paquestor's Name	\$	Dadelan		ıD
Miami	_	FL	33156	• •
City	State	ZIP	Phone	

1010B

0

O N L

> 200004546552--1 -08/21/01--01019--011 ******35.00 ******35.00

CORPORATION(S) NAME

	HARMONY	GREETIN	6 appl	COPPORATION	
				amen .	
				VIG	
		· · · · · · · · · · · · · · · · · · ·	**************************************	DIVISIO) CF	3
() Profit () NonProfit		(/ Amendment		() Merger O A 9 () Mark G 3	CHIVE
() Foreign		() Dissolution		() Mark ω	
() Limited Partnershi () Reinstatement	p	() Annual Report () Reservation		() Other () Change of Registered Agent	1-800-432-3028
() Certified Copy		() Photo Copies		() Certificate Under Seal	
() Call When Ready () Walk In	() Will Wai	() Call If Problem) Pick Up	() After 4:30 () Mail Out	3028
Name Availability 2	01			. 22.	<u></u>
Examiner Updater Updater	R				
Verifier					•

CR2E031 (R8-85)

Acknowledgment

W.P. Varifier

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HARMONY GREETING CARD CORPORATION

TO:

THE FLORIDA DEPARTMENT OF STATE

We, the undersigned, officers of HARMONY GREETING CARD CORPORATION hereby certify that the following Amendments to the Articles of Incorporation were duly adopted unantmossively by the above-named corporation. The adopted Amendments to the Articles of Incorporation are as follows:

Article I, (Name) is amended to read as follows:

The principal place of business of this corporation shall be:

1920 East Hallandale Beach Boulevard Suite 801 Hallandale, Florida 33009

Article VIII, (Initial Board of Directors) is amended to read as follows:

The name and street address of the initial member of the Board of Directors is:

Barry Shochat 1920 East Hailandale Beach Boulevard Suite 801 Hallandale, Florida 33009

Article XI, (Officers) is amended to read as follows:

The names and addressees of the officers of the corporation who shall hold office for the corporation or until their successors are elected or appointed are:

President:

Leland J. Balber

1920 East Hallandale Beach Boulevard

Suite 801

Hallandale, Florida 33009

Vice President/Secretary:

Barry Shochat

1920 East Hallandale Beach Boulevard

Suite 801

Hallandale, Florida 33009

In all of the respects of the Articles of Incorporation shall remain as they were prior to this Amendment being adopted. The effective date of the Amendment is August 15, 2001.

We, the undersigned, being the President and Secretary of HARMONY GREETING CARD CORPORATION, hereby certify that the Shareholders and Board of Directors of the corporation at a joint meeting did unanimously approve and recommend on the 15th day of August, 2001, that the Articles of Incorporation of HARMONY GREETING CARD CORPORATION heretofore filed and approved by the Secretary of State, State of Florida, on July 5, 2001, be amended in the manner set forth above, and we did propose said amendment to the Shareholders.

IN WITNESS WHEREOF, we hereby have set our hands and seals this 15th day of August, 2001.

Harmony Greeting Card Corporation

Leland J. Balber, Rresident

Barry Shochat, Secretary

STATE OF FLORIDA

. §

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on the 15th day of August, 2001, by Leland J. Balber and Barry Shochat, President and Secretary of the corporation, respectively, personally known to me or who produced the following identification ______ and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this $15^{\rm th}$ day of August, 2001.

Maria Pilar Salgado
Commission # CG 864009
Expires Aug. 27, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public, State of Florida

(Print Name of Notary Public)

My Commission Expires:

(Seal)