

**PO1000066105**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**HARMONY GREETING CARD CORPORATION**

Certificate of Status	0
Certified Copy	0
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*Amendment*  
*10/29/01*

*DC*

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

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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 unanimously by the above-named corporation. The adopted Amendments to the Articles of Incorporation are as follows:

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/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 October 19, 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 19<sup>th</sup> day of October, 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 19<sup>th</sup> day of October, 2001.

Harmony Greeting Card Corporation

  
By: Barry Shochat, President

  
Attest: Barry Shochat, Secretary

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STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

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The foregoing instrument was acknowledged before me on the 19<sup>th</sup> day of October, 2001, by Barry Shochat, President and Secretary of the Corporation, personally known to me or who produced the following identification \_\_\_\_\_ and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 19<sup>th</sup> day of October, 2001.

*Maria Pilar Salgado*  
Notary Public, State of Florida

MARIA PILAR SALGADO  
(Print Name of Notary Public)

My Commission Expires:

(Seal)



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