

ADORNO & ZEDER  
A PROFESSIONAL ASSOCIATION

2601 SOUTH BAYSHORE DRIVE  
SUITE 1600  
MIAMI, FLORIDA 33133  
TELEPHONE (305) 858-5555  
FACSIMILE (305) 858-4777  
www.adorno.com

FILED

01 SEP 14 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEDERAL EXPRESS

September 10, 2001

500004588775--4  
-09/14/01--01064--001  
\*\*\*\*\*87.50 \*\*\*\*\*52.50

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Date Universal Corporation**  
**Articles of Amendment of the Articles of Incorporation**

Ladies and Gentlemen:

Enclosed herein is the original Articles of Amendment of the Articles of Incorporation of the captioned company, changing the corporate name to Card Universal Corporation and increasing its corporate capitalization to 100,000,000 shares of common stock. Also enclosed is this firm's check in the amount of \$87.50 to cover the requisite filing and certified copy fees. Please forward the certified copy of the Articles of Amendment to me in the enclosed prepaid, self-addressed Federal Express envelope. If you have any questions please call me at (305) 860-7362.

*NC Amend  
9-20-01  
PMS*

Sincerely,

*Margaret O'D. Ryder*  
Margaret O'D. Ryder  
Legal Assistant

cc: Michael Zwebner (w/enc)

MOR/C.LTRCOV/397890/014030.0001

FORT LAUDERDALE

BOCA RATON

WEST PALM BEACH

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

01 SEP 14 PM 2:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATE UNIVERSAL CORPORATION

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE ONE IS AMENDED TO READ AS:

THE NAME OF THIS CORPORATION SHALL BE

CARD UNIVERSAL CORPORATION

ARTICLE III. CAPITAL STOCK, IS AMENDED TO READ AS:

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100,000,000 SHARES OF COMMON STOCK HAVING NO PAR VALUE PER SHARE.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: SEPTEMBER 10, 2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

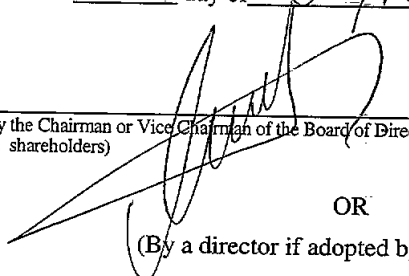
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10<sup>th</sup> day of September, 2001.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Zweber, Chairman of the Board and  
Typed or printed name Sole Shareholder

Chairman of the Board and Sole Shareholder  
Title