





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 13, 2003

GSV, INC.  
1901 HARRISON ST., SUITE 250  
HOLLYWOOD, FL 33020

SUBJECT: GSV, INC.  
REF: P03000095157

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Teresa Brown  
Document Specialist

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED CERTIFICATE OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
GSV, INC.**

The undersigned, being the Secretary of, GSV, Inc. (the "Company") and being duly authorized by the Board of Directors and pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, and does hereby certify as follows:

FIRST: That the Board of Directors of the Corporation by unanimous written consent duly adopted resolutions on November 17, 2003 proposed and declaring advisable that Article I of the Company's Articles of Incorporation be amended, as follows:

**ARTICLE I. Name**

The name of the corporation (the "Corporation") shall be **Celebrity Cards Holdings, Inc.**

SECOND: That the Board of Directors of the Corporation by unanimous written consent duly adopted resolutions on November 17, 2003 proposed and declaring advisable that Article II of the Company's Articles of Incorporation be amended, as follows:

**ARTICLE II. Principal Office and Mailing Address**

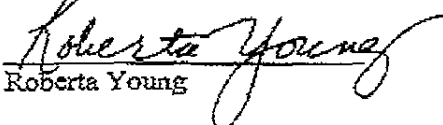
The principal office and mailing address of the Corporation shall be:

2424 North Federal Highway  
Suite 411  
Boca Raton, Florida 33431

THIRD: The effective date of this Amended Certificate of Amendment to the Articles of Incorporation shall be effective upon filing with the Florida Secretary of State.

FOURTH: The foregoing Amended Certificate of Amendment to the Articles of Incorporation were authorized and adopted by resolution of the board of directors followed by the approval by the Company's shareholders owning a majority of the issued and outstanding shares of the Company's stock pursuant to a written consent of the shareholders in lieu of a meeting on November 17, 2003. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as secretary of the Company, hereby executes this Amended Certificate of Amendment to the Articles of Incorporation this 17<sup>th</sup> day of November 2003.

  
Roberta Young