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00 AUG 29 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 812207 10744A

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizito*

ORDER DATE : August 25, 2000

ORDER TIME : 9:49 AM

ORDER NO. : 812207-025

600003375956-8

CUSTOMER NO: 10744A

CUSTOMER: Ms. Susan Abramson  
American Greetings Corporation  
One American Road

Cleveland, OH 44144-2398

CHANGE OF AGENT

NAME: GIBSON GREETINGS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

Q. COULLETTE AUG 29 2000

CONTACT PERSON: Janna Wilson

RECEIVED  
00 AUG 29 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR  
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION  
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. GIBSON GREETINGS, INC.  
(Name of alien business organization or foreign corporation)
2. September 27, 1985 3. P07562 4. 521242761  
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. One American Road Cleveland OH 44144  
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:

CT Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

7. New registered agent and/or office address:

Corporation Service Company

1201 Hayes Street

Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. Susan H. Abrams  
(Signature of chairman, vice chairman, or officer)

11. Susan H. Abrams Asst Secretary  
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Corporation Service Company

Carol K. Dolor  
(Registered agent accepting appointment)

August 28, 2000  
(Date)

Carol K. Dolor, Asst. V.P.

**FILING FEE: \$35.00**

**DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314**