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April 9, 1998

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Greeting Card Depot #101, Inc.

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-04/13/98--01122--017
*****35.00 *****35.00

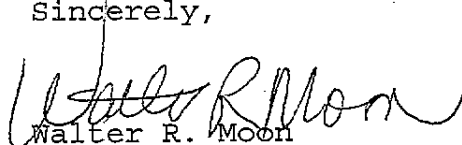
Dear Sir:

Enclosed please find the original and one copy of the Amendment to Articles of Incorporation for the above referenced corporation. I have enclosed my firm's check in the amount of \$35.00 which represents the filing fee for said Amendment.

Once the above referenced Amendment to Articles has been filed, please forward to my office in the enclosed self addressed stamped envelope the receipt for the filing of same.

Thank you for your assistance in this matter and if you have any questions, please contact me.

Sincerely,


Walter R. Moon

WRM:ba
Enclosures
cc: Greeting Card Depot #101, Inc.
greetsec.ltr

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 13 PM 1:01

N.C.
4-16-98
CC

AMENDMENT TO ARTICLES OF INCORPORATION

OF

GREETING CARD DEPOT #101, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 13 PM 1:01

We, the undersigned being all the directors and all of the stockholders of GREETING CARD DEPOT #101, INC., a corporation organized under the laws of the State of Florida, and located in Orlando in such State, hereby certify:

1. The name of the Corporation is GREETING CARD DEPOT #101, INC.
2. The Articles of Incorporation are amended by the following resolutions adopted by both the Board of Directors and the Shareholders:

RESOLVED, that the Articles of Incorporation shall be amended so that Article I is eliminated, and the following substituted for such Article I:

"The name of the corporation shall be:

MRS. C'S CARDS & COLLECTIBLES, INC.

The principal place of business of this corporation shall be 4586 E. Michigan Street, Orlando, FL 32812.

3. The above resolutions were adopted by all of the directors and shareholders on March 31, 1998.

Signed and dated at Orlando, Florida this 31 day of March, 1998.

GREETING CARD DEPOT #101, INC.

BY: Barbara L. Covert
Name: Barbara L. Covert,
Vice President/Director/
Shareholder

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, personally appeared BARBARA L. COVERT, Vice President of GREETING CARD DEPOT #101, INC. to me well known and known to me to be the individual described in and who executed the foregoing Amendment to Articles of Incorporation on behalf of said corporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 31 day of March,
1998.

Mary E. Alba
Name: Mary E. Alba
NOTARY PUBLIC
My Commission Expires:

greeting.and

