

P97000101826



ACCOUNT NO. : 072100000032

REFERENCE : 579279 7336517

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
2002 MAY 14 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 14, 2002

ORDER TIME : 12:24 PM

ORDER NO. : 579279-005

CUSTOMER NO: 7336517

600005509146--0

-05/14/02--01051--002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER: Mr. Joel Santucci  
Universal Greeting Card Corp  
10800 Biscayne Blvd.  
Suite 700  
Miami, FL 33161

DOMESTIC AMENDMENT FILING

NAME: AMERICAN PREPAID DISTRIBUTION  
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

RECEIVED  
02 MAY 14 PM 1:06  
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

N.C.  
C. Coulllette MAY 14 2002

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
2002 MAY 14 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

American Prepaid Distribution Corporation  
(present name)

P97000101826

(Document Number of Corporation (If known))

*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)

- Please amend the name American Prepaid  
Distribution Corporation to C-4 Technologies  
Inc.

**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: 5-13-02

**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 \_\_\_\_\_ day of \_\_\_\_\_

Signature JOEL SANTUCCI 5/13/02  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Pres.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)