## 097000101826



ACCOUNT NO. : 072100000032

REFERENCE: 619465

AUTHORIZATION :

ORDER DATE: June 12, 2002

ORDER TIME: 11:19 AM

ORDER NO. : 619465-005

CUSTOMER NO: 7336517

CUSTOMER: Mr. Joel Santucci

Universal Greeting Card Corp

10800 Biscayne Blvd.

Suite 700

Miami, FL 33161

## DOMESTIC AMENDMENT FILING

NAME: C-4 TECHNOLOGIES INC.

## EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_ PLAIN STAMPED COPY

C. Coullistte JUN 1 2 2002

100005763351--2

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER'S INITIALS:

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF Technologies Two.

P97000/0/826
(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 CAME CY- Technologies
INC. To Amenigal Packais Distribution CORPATION

**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:

	he date of each amendment's adoption: 6-11-2002
THIRD: T	he date of each amendment's adoption:
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.
0	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.
Signature_	Signed this
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	(Typed or printed name)
	(Title)

• -.

: .---