

S20503

(Requestor's Name)

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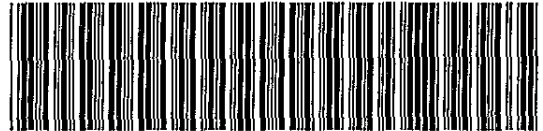
(Business Entity Name)

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03 AUG 14 PM 1:27
SEC. OF STATE
TALLAHASSEE, FL

Amend
T. Lewis 8/18/03

International Card & Gift, Inc.

Pembroke Commons
602 N. University Drive
Pembroke Pines, FL 33024
(954) 435-3484
Fax: (954) ~~435-4436~~

Decorative Accessories
Specialty Gifts
Collectibles

435-4298

Date: 8/12/2003

To: Division of Corporation

Filing fee -	35.00
2 Copies of	\$8.75
Amendment	\$8.75
certificate of	8.75
status	
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Larry Herman

from the desk of

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 AUG 14 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNATIONAL CARD & GIFT, INC.

(present name)

S20503

(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)*

AMENDMENT TO HAVE DOMINGO FERNANDEZ ADDED AS A CORPORATE OFFICER

TITLE: SECRETARY

DATE OF APPOINTMENT: 8/1/2003

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: 8/1/2003

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 1ST day of AUGUST, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LAWRENCE HERMAN

(Typed or printed name)

PRESIDENT/VICEPRESIDENT/TREASURER/INCORPORATOR

(Title)