

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

MARKARD INDUSTRIES, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Markard Industries, Inc.

SECOND: The shareholders of the corporation on November 18, 1980, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

Paragraph FIRST of the Articles of Incorporation of said corporation is hereby amended so as to read as follows:

"FIRST. The name of the corporation is Conterpo Card Co., Inc."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100---; and the number of shares entitled to vote thereon was 100--

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

| <u>Class</u> | <u>Number of Shares</u> |
|--------------|-------------------------|
|--------------|-------------------------|

None

FIFTH: The number of shares voted for such amendment was 100--; and the number of shares voted against such amendment was -0-

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

| <u>Class</u> | <u>Number of Shares Voted</u> | |
|--------------|-------------------------------|----------------|
| | <u>For</u> | <u>Against</u> |

None

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (if no change, so state)

No Change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (if no change, so state)

No Change

Dated November 18, 1980

Contempo Card Co., Inc., formerly
Markard Industries, Inc.

By Vah A. Markarian
Its President
and Lillian Markarian
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

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At Providence, in said county on this 18th day of
November, 1980, personally appeared before me Vark A.
Markarian, who, being by me first duly sworn, declared that he is the
President of Contempo Card Co., Inc., formerly
Markard Industries, Inc.,
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Vark A. Markarian
Notary Public

(NOTARIAL SEAL)

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For

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