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Original documents or copy thereof.

To the Honorable Commissioner of Patents and

1. Name of conveying party(ies):

GSV, Inc.

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation-State - Florida
- Other:

Additional name(s) of conveying party(ies) attached Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other:

Execution Date: **November 17, 2003**

2. Name and address of receiving party(ies)

Name: **Celebrity Cards Holdings, Inc.**

Internal Address: **2424 N. Federal Highway, Suite 411**

Street Address:

City: **Boca Raton** State: **FL** ZIP: **33431**

- Individual(s) citizenship:
- Association:
- General Partnership:
- Limited Partnership:
- Corporation-State: **Florida**
- Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) and address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)
78/322,944

B. Trademark No.(s)
1,796,493
2,830,255

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed

Name: **Kevin P. Crosby, Esq.**
Brinkley, McNerney, Morgan, Solomon & Tatum
LLP
 Internal Address: **200 E. Las Olas Blvd., Suite 1900**
 Street Address:
 City: **Fort Lauderdale** State: **Florida** ZIP: **33431**
 Telephone: (954) 522-2200

6. Total number of applications and registrations involved: **3**

7. Total fee (37 CFR 3.41) \$ **90.00**

- Enclosed
- Authorized to be charged to Deposit Account

8. Deposit account number: **50-1111**

(Attach duplicate copy of this page if paying by deposit account)

04/21/2004 LNUELLER 0000011 501111 78322944

01 FC:0521 40.00 BA
02 FC:0522 50.00 BA

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Daniel C. Crilly
Daniel C. Crilly, Reg. No. 38,417

April 15, 2004
Date

Total number of pages including cover sheet, attachments, and document: **3**

Mail documents to be recorded with required cover sheet information to:
Commission of Patents and Trademarks, Box Assignments

FILED
03 DEC -8 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GSV, INC.

The undersigned, being the Secretary of, GSV, Inc. (the "Company") and being duly authorized by the Board of Directors and pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, and does hereby certify as follows:

FIRST: That the Board of Directors of the Corporation by unanimous written consent duly adopted resolutions on November 17, 2003 proposed and declaring advisable that Article I of the Company's Articles of Incorporation be amended, as follows:

ARTICLE I. Name

The name of the corporation (the "Corporation") shall be Celebrity Cards Holdings, Inc.

SECOND: That the Board of Directors of the Corporation by unanimous written consent duly adopted resolutions on November 17, 2003 proposed and declaring advisable that Article II of the Company's Articles of Incorporation be amended, as follows:

ARTICLE II. Principal Office and Mailing Address

The principal office and mailing address of the Corporation shall be:
2424 North Federal Highway
Suite 411
Boca Raton, Florida 33431

THIRD: The effective date of this Amended Certificate of Amendment to the Articles of Incorporation shall be effective upon filing with the Florida Secretary of State.

FOURTH: The foregoing Amended Certificate of Amendment to the Articles of Incorporation were authorized and adopted by resolution of the board of directors followed by the approval by the Company's shareholders owning a majority of the issued and outstanding shares of the Company's stock pursuant to a written consent of the shareholders in lieu of a meeting on November 17, 2003. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as secretary of the Company, hereby executes this Amended Certificate of Amendment to the Articles of Incorporation this 17th day of November 2003.

Roberta Young
Roberta Young

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