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JENNIFER L. TORRENCE

March 7, 2005

Via Federal Express

Florida Department of State
Division of Corporations
403 E. Gaines St.
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment of Articles of Incorporation of Kwikpay Solutions, Inc.

Ladies and Gentlemen:

Enclosed herewith please find an original and one photocopy of the Articles of Amendment of Articles of Incorporation regarding the above-referenced corporation along with a check in the amount of \$43.75 representing the filing fee and certified copy fee.

If everything appears to be in order, please file the Amendment and return a certified copy to this office using the pre-addressed Federal Express envelope provided herewith for your convenience.

If you should have any questions, please do not hesitate to contact me. Your assistance in this matter is greatly appreciated.

Yours truly,


Jennifer L. Torrence
Assistant to Keith D. Kern, Esq.

:jlt
Enclosures

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
KWIKPAY SOLUTIONS, INC. ORIGINALLY FILED ON JUNE 18, 2004
UNDER DOCUMENT NUMBER P04000093818

05 MAR -8 AM 9:47
FILED
ALL DOCUMENTS FILED
IN THE PUBLIC RECORDS
OFFICE OF THE CLERK OF
THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
PALM BEACH, FLORIDA

Pursuant to the provisions of Florida Statutes Section 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, said articles originally being filed on June 18, 2004:

Article 1 is hereby amended to read as follows:

The name of the corporation is "TRANSSMART, INC."

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 28 day of ^{FEBRUARY, 2005} ~~December~~, 2004.

The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed this Articles of Amendment this the 28 day of ^{FEBRUARY, 2005} ~~December~~, 2004.

KWIKPAY SOLUTIONS, INC.

By:

BARRY HARRISON
BARRY HARRISON, President/Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

²⁰⁰⁵ The foregoing instrument was acknowledged before me this the 29 day of ^{FEBRUARY} ~~December~~, 2004 by BARRY HARRISON, as President, of Kwikpay Solutions, Inc., who is personally known to me or who has provided BANK OF AMERICA CARD as identification.
^{PIC. ID}

Rosanne M. Henkel
Notary Public - State of Florida

Printed name of Notary

My Commission Expires:

