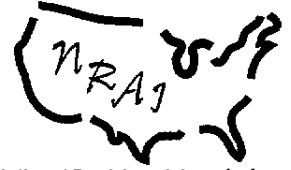




CHARLES BACLET
AND
ASSOCIATES, INC.



CBA is an affiliate of National Registered Agents, Inc.

P25464

VIA U.S. MAIL

July 20, 2001

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee FL 32314

RE: Transaction Technology Corporation

800004502528--7
-07/27/01--01076--002
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed for filing, please find the appropriate document required by your state for changing the registered agent to National Registered Agents, Inc. Also, please find a check in the amount of \$35.00 to cover your filing fees.

Please process as soon as possible and return a filed stamped copy in the enclosed self-addressed stamped envelope.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

CHARLES BACLET AND ASSOCIATES, INC.

Ricardo Orozco

Ricardo Orozco
Paralegal

Enclosures

FILED
01 JUL 27 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P25464 all
RAC
200 7-27-01

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of South Carolina submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Transaction Technology Corporation
2. The mailing address of the corporation : 22 South Main Street, Greenville, SC 29601
3. Date of incorporation/qualification: August 2, 1989 Document number: P25464
4. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System, Inc.

1201 Hays Street, Suite 105

Tallahassee, FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

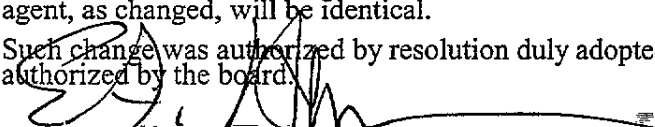
NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

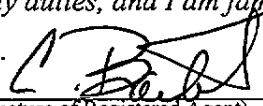
July 6, 2001
(Date)

Edward F. Harrison, Jr., President & CEO

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

NRAI Services, Inc.


(Signature of Registered Agent)

July , 2001
(Date)

If signing on behalf of an entity:

Charles Baclet

(Typed or Printed Name)

Vice President

(Capacity)

***** FILING FEE: \$35.00 *****