

Document Number Only

P98000027798

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

400002756174--1
-01/27/99--01042--009
*****35.00 *****35.00

CORPORATION(S) NAME

Name
Change
Amend
MINT CARDS & DISTRIBUTION, Inc.

- Profit Amendment Merger
- NonProfit Dissolution/Withdrawal Mark
- Limited Liability Co. Annual Report Other UCC Filing
- Foreign Reservation Change of R.A.
- Limited Partnership Photo Copies CUS
- Reinstatement Call When Ready Walk In Mail Out
- Call if Problem After 4:30

FILED
99 JAN 27 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JAN 27 PM 12:05
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

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JEFFREY D. BUTTERFIELD

Name	<i>DDR</i>
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Updater	<i>DDR</i>
Verifier	
Acknowledgment	
W.P. Verifier	

1/27

DDR

**00789, 00544; 00672*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

*WALK-IN
pick-up*

January 27, 1999

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301

SUBJECT: MINT CARDS & DISTRIBUTION, INC.
Ref. Number: P98000027798

We have received your document for MINT CARDS & DISTRIBUTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 799A00003720

*ATTN: ANNETTE
RAMSEY
Please Acknowledge!
Thank you!*

DIVISION OF CORPORATION

99 JAN 28 PM 12:45

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

99 JAN 27 PM 4:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mint Cards & Distribution, Inc.

(present name)

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)*

Article First: The name of the corporation is UniTransact Business Solutions Inc.:

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: January 20, 1999

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 20th day of January, 19 99

Signature Scott Marshall - PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Scott Marshall, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title