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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

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

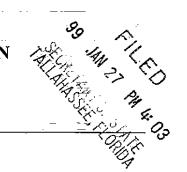
Corporate Specialist

All Rendered Thank your Thank you

Letter Number: 799A00003720

DIVISION OF CORPORATION 99 JAN 28 PMI2: 45 BECEINED

ARTICLES OF AMENDMENT TO __ ARTICLES OF INCORPORATION OF



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: T	he date of each amendment's adoption: <u>January 20, 1999</u>
FOURTH:	Adoption of Amendment(s) (CHECKONE)
沤	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 verseparately 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 ar shareholder action was not required.
Sig	gned this 20th day of January , 19 99
Signature	(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