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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

TRANSACTION ENGINES, INC.

Certificate of Status	0
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REQ 4-26

il 26, 2000

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LESLIE DR, SUITE 215
LANDALE, FL 33009

JECT: TRANSACTION ENGINES, INC.
: P99000067535

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ren Gibson
orporate Specialist

FAX Aud. #: H00000019399
Letter Number: 000A00022922

April 26, 2000

TRANSACTION ENGINES, INC.
100 LESLIE DR, SUITE 215
MILLANDALE, FL 33009

SUBJECT: TRANSACTION ENGINES, INC.
REF: P99000067535

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman, the board of directors, its president, or another of its officers.

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Allen Gibson
Corporate Specialist

FAX Aud. #: H00000019399
Letter Number: 800A00022783

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TRANSACTION ENGINES, INC.

FILED
00 APR 26 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 29th day of July, 1999, and assigned Document Number P99000067535, are hereby amended pursuant to a written consent in lieu of meeting of the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 17th day of APRIL, 2000, as follows:

1. ARTICLE I - NAME is hereby amended to read as follows:

ARTICLE I

The name of the Corporation shall be:

GENERAL TRANSACTIONS, INC.

2. ARTICLE III

The authorized capital stock, and its par value thereby, shall now be TEN MILLION (10,000,000) shares at par value of \$.01 per share.

3. ARTICLE VII

The former Article VII should be deleted and the new Article VII should be as follows:

ARTICLE VII

The Corporation's operation shall be governed pursuant to Florida Business Corporations Act. Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

4. ARTICLE X

The original Article X is hereby deleted and the new Article X shall be as follows:

ARTICLE X

The Corporation shall be permitted to issue stock in accordance with the Florida Business Corporation Act.

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This Articles of Amendment to the Articles of Incorporation was adopted by the incorporator____ this 17th day of APRIL, 2000. Without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 17th day of APRIL, 2000.

By:



DAVID N. WOLOFSKY,
INCORPORATOR

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