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Amendment Section

Division of Corporations	
SUBJECT: PXT Name	Payments, Inc
DOCUMENT NUMBER:	
The enclosed Amendment and fee are subm	itted for filing.
Please return all correspondence concerning	this matter to the following:
Craig Henkels	
Name of Contact Person	
PXT Payments, Inc. Firm/Company	· · · · · · · · · · · · · · · · · · ·
300 Brickstone Square, Suite	201
Andover, MA 01810 City/State and Zip Code	
chenkels@pxtpayments E-mail address: (to be used for future annu	s.com al report notification)
For further information concerning this mat	ter, please call:
Craig Henkels Name of Contact Person	at (<u>978</u>) <u>662-5178</u> Area Code & Daytime Telephone Number
Enclosed is a check for the following amoun	nt:
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

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	TION I
(1-3 MUST E	BE COMPLETED)
	是 其 机
	of corporation (if known) echnologies, Inc. on the records of the Department of State)
(Document number of	of corporation (if known)
	\$2 g O
Doroymart To	echnologies, Inc.
	on the records of the Department of State)
(Name of corporation as it appears o	n the records of the Department of State)
2. Delaware	$3. \qquad 1/-(\rho-0)/r$
(Incorporated under laws of)	(Date authorized to do business in Florida)
	•
SEC	TION II
	THE APPLICABLE CHANGES)
4 ICalina anno andre and a la company and a	when we the shange offerted under the laws of
4. If the amendment changes the name of the corporation	
its jurisdiction of incorporation? 8/23	<u>/11</u>
S PXT Pa	yments, Inc.
(Name of corporation after the amendment, adding su	ffix "corporation." "company." or "incorporated." or
appropriate abbreviation, if not contained in new nar	ne of the corporation)
,	•
(If new name is unavailable in Florida, enter alternate	corporate name adopted for the purpose of transacting
business in Florida)	
If the amendment changes the period of duration, indi	cate new period of duration.
•	
New	duration)
(11011	·
7. If the amendment changes the jurisdiction of incorpor	ation, indicate new jurisdiction.
	•
Alow :	urisdiction)
` •	·
8. Attached is a certificate or document of similar impor	t, evidencing the amendment, authenticated not more than artment of State, by the Secretary of State or other official under the laws of which it is incorporated.
90 days prior to delivery of the application to the Dep	artment of State, by the Secretary of State or other official
naving custody of corporate records in the jurisdiction	under the laws of which it is incorporated.
- / ·	
72 5 fee	
(Signature of a director, president or other officer - if in of a receiver or other court appointed fiduciary, by that	ine hands fiduciary)
or a receiver of office court appointed fiduciary, by that	•
R. Craig Henkels	Chief Financial Officer
(Typed or printed name of person signing)	(Title of person signing)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PARCXMART TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "PARCXMART TECHNOLOGIES, INC." TO "PXT PAYMENTS, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF AUGUST, A.D. 2011, AT 4:46 O'CLOCK P.M.

3685287 8100

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You may verify this certificate online at corp. delaware.gov/authver.shtml

AUTHENTYCATION: 9411530

DATE: 03-06-12

State of Delaware Secretary of State Division of Corporations Delivered 05:00 PM 08/23/2011 FILED 04:46 PM 08/23/2011 SRV 110946005 - 3685287 FILE

CERTIFICATE OF FOURTH AMENDMENT TO THE SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF PARCXMART TECHNOLOGIES, INC.

PARCXMART TECHNOLOGIES, INC. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation Law") effective as of July 24, 2003, originally under the name Park Smart Technologies, Inc.,

DOES HEREBY CERTIFY:

1. That the Board of Directors duly adopted resolutions proposing to amend the Second Amended and Restated Certificate of Incorporation of the Corporation filed with the Delaware Secretary of State on May 22, 2008 (the "Charter"), declaring said amendment to be advisable and in the best interests of the Corporation and its stockholders, and authorizing the appropriate officers of the Corporation to solicit the consent of the stockholders therefor, which resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Charter of the Corporation be amended as follows:

- A. Article First is hereby deleted and replaced in its entirety as follows:
- "FIRST: The name of the corporation is PXT Payments, Inc. (the "Corporation")."
- B. Article Fourth(B) (setting forth the designations, powers, preferences and privileges of the Preferred Stock) is hereby deleted in its entirety.
- 2. The foregoing amendment to the Charter was approved by the holders of the requisite number of shares of the Corporation in accordance with Section 228 of the Delaware General Corporation Law.
- 3. That said Amendment to the Charter has been duly adopted by the holders of the requisite number of shares of the Corporation in accordance with Section 242 of the Delaware General Corporation Law.

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IN WITNESS WHEREOF, this Amendment to the Amended and Restated Certificate of Incorporation has been executed by a duly authorized officer of the Corporation on this day of Amended., 2011.

PARCXMART TECHNOLOGIES, INC.

Name: John Regan Title: President