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28 State Street Boston, MA 02109-1775 TEL: 617.345.9000 FAX: 617.345.9020 www.haslaw.com

Lisa J. Donovan Ldonovan @haslaw.com (617) 378-4256

January 15, 2010

Via Fed-Ex

Florida Secretary of State **Division of Corporations** Clifton Building, 2661 **Executive Center Circle** Tallahassee, Florida 32301

Re: Transit Image, Inc. – Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed you will find (i) an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for filing with your office; (ii) certified documentation evidencing the change of name in the State of Delaware; and (iii) a check in the amount of \$43.75, as payment in full for said filing.

Please stamp the second copy of this filing to indicate the date of receipt and return the stamped copy to this firm in the enclosed envelope.

Please do not hesitate to contact me with any questions or concerns you may have. Thank you for your assistance.

Very truly yours,

Lisa J. Donovan

Enclosures

COVER LETTER

Division of Corporatio	ns				
UBJECT: Transit Image, Inc. Name of Corporation					
DOCUMENT NUMBER:	F0000000440				
The enclosed Amendment and	I fee are submitted	for filing.			
Please return all corresponden	ce concerning this	matter to the following	ıg:		
Lisa J. D Name of Con	Oonovan tact Person				
Hinckley, Allen Firm/Co	& Snyder LLP				
28 State	e Street ress				
Boston, M City/State ar	MA 02109 nd Zip Code				
E-mail address: (to be used	for future annual rep	port notification)			
For further information concer	rning this matter, p	please call:			
Lisa J. Donova Name of Contact Perso	nn at ((617) Area Code & Daytime	378-4256 Felephone Number		
Enclosed is a check for the fol	llowing amount:				
\$35.00 Filing Fee \$4	13.75 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

TO: Amendment Section

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.)

	•	SECTION I		يعيد المند
		(1-3 MUST BE COMPLE	ETED)	
		F9800000244	0	星 三
	(Do	cument number of corporation		55 5 T
	(20	vamon namour or corporation	<i>/// (II Kilowil)</i>	SHAZ TI
		Transit Imaga	ino	
٠	(Name of cornoration	Transit Image, I		- 6 2 7
	(Maine of corporation	in as it appears on the record.	s of the Department of State	PAR 3
2	Delaware	2	4 120	7/199 <i>8</i>
۷	(Incorporated under laws of	<u> </u>	(Date authorized to do b	
	•	•	•	,
1				
		SECTION II		
	(4-7 COM	PLETE ONLY THE APPLIC	CABLE CHANGES)	
	•			
4. If the a	mendment changes the name of t	the corporation, when w	as the change effected	under the laws of
its iuri	sdiction of incorporation?	January 1, 2010		•
5	De	eacon Vincent Enterpr	rises, Inc.	
(Name	of corporation after the amendm	ent, adding suffix "corpo	oration," "company," o	or "incorporated," or
appro	priate abbreviation, if not contain	led in new name of the c	corporation)	
(If new	name is unavailable in Florida, e	nter alternate corporate	name adopted for the p	urpose of transacting
busine	ess in Florida)	·	-	· ·
•				
6. If the a	mendment changes the period of	duration, indicate new p	period of duration.	
		(New duration)		•
7. If the a	mendment changes the jurisdiction	on of incorporation, indi	cate new jurisdiction.	•
		•	·	
	· · ·	(New jurisdiction)		
8. Attach	ed is a certificate or document of			henticated not more than
90 days having	ed is a certificate or document of s prior to delivery of the applicati custody of corporate records in t	on to the Department of he jurisdiction under the	State, by the Secretary laws of which it is inc	of State or other official orporated.
	tow 3 follow	ì		
(Signature of a director, president or oth	er officer - if in the hands	_	•
	of a receiver or other court appointed fi	duciary, by that fiduciary)		
	Robert E. Keating		President	
	(Typed or printed name of person si	igning)	(Title of person si	igning)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRANSIT IMAGE, INC.",

FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DEACON

VINCENT ENTERPRISES, INC.", THE THIRTIETH DAY OF DECEMBER, A.D.

2009, AT 7:03 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2010.

2149392 8320

100005165

Jeffrey W. Bullock, Secretary of State
AUTHENT CATION: 7735732

DATE: 01-04-10

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

Delaware

PAGE 1

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 "TRANSIT IMAGE, INC.",

CHANGING ITS NAME FROM "TRANSIT IMAGE, INC." TO "DEACON VINCENT

ENTERPRISES, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF

DECEMBER, A.D. 2009, AT 7:03 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2010.

2149392 8100

091152822

Jeffrey W. Bullock, Secretary of AUTHENTY CATION: 7733909

DATE: 01-04-10

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

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State of Delaware Secretary of State Division of Corporations Delivered 07:07 PM 12/30/2009 FILED 07:03 PM 12/30/2009 SRV 091152822 - 2149392 FILE

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION

OF

TRANSIT IMAGE, INC.

The undersigned authorized individual, on behalf of Transit Image, Inc., a Delaware corporation (the "Company"), does hereby certify as follows:

- 1. The name of the Company is "Transit Image, Inc.", which is the name under which the Company was originally formed. The date of filing of its Original Certificate of Incorporation with the Secretary of State of the State of Delaware was January 18, 1988 (the "Certificate").
- 2. This Certificate of Amendment sets forth an amendment to the Certificate that was duly adopted by the Board of Directors and the Shareholders of the Company, in accordance with the provisions of the Company's Bylaws and the Delaware General Corporation Law, Title 8, Ch. 1, § 242.
- 3. To change the name of the Company from "Transit Image, Inc." to "Deacon Vincent Enterprises, Inc.", the first paragraph of the Certificate is hereby amended and restated as follows:
 - "FIRST. The name of the Corporation is Deacon Vincent Enterprises, Inc."
- 4. The effective date of such name change and amendment to the Company's Certificate is January 1, 2010.
- 5. Except as expressly set forth in Paragraph 3 of this Certificate of Amendment, the remainder of the Certificate shall not be amended in any way and shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on behalf of the Company as of the 30 day of December, 2009.

TRANSIT IMAGE, INC.

Robert E. Keating, President

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "DEACON VINCENT ENTERPRISES, INC."

IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND

IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR

AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF

JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2149392 8300

100044918

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 7761943

DATE: 01-15-10

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