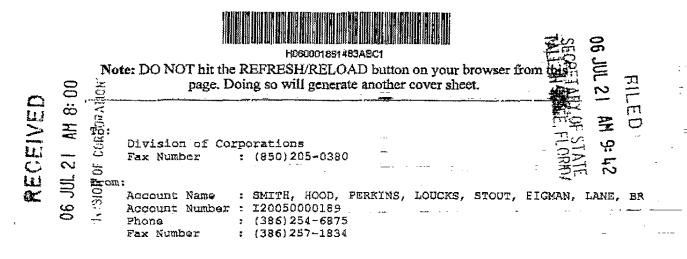
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ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of TRANSACT FLAGLER, INC.



PURSUANT to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The text of each amended Article is:

"ARTICLE VII

The registered office of this Corporation shall be 120 S. Palmetto Ave., Daytona Beach, FL 32114, and the registered agent of this Corporation at such office shall be Claude J. Gardner, who upon acceptance shall comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

"ARTICLE IX

The officers of said Corporation shall be a President and such other officers and agents as may be deemed necessary. All officers, agents and directors shall be chosen in such manner, shall hold their offices for such terms, and shall have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices. The first board of directors and officers of the Corporation are as follows:

Name	Address	<u>Office</u>
Sheriff Guindi	53 Choctaw Trail	President/Director
	Ormond Beach, FL 32174	
Cornelia Downing Manfre	51 River Trail Drive	Vice President/Director
	Palm Coast, FL 32137	
James Manfre	51 River Trail Drive	Director
	Palm Coast, FL 32137	
Claude J. Gardner	1323 Shadow Path Drive	Director
	Port Orange, FL 32128	

2. The above stated amendment was adopted by the shareholders of this corporation on the 20th day of July, 2006. (H06000186148 3)

(HO6000186148 3)

3. All of the holders of the common stock issued by the corporation (the sole voting group) voted to amend the Articles as herein provided. The number of votes cast by such voting group was sufficient for approval by said group.

Dated this 21st day of July, 2006

TRANSACT FLAGLER, INC.

Claude J. Gardner, Director

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 21st day of July, 2006, by Claude J. Gardner, as Director of Transact Florida, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.



Nothery Public, State of Florida

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Transact Florida, Inc. which is contained in the foregoing Articles of Amendment to Articles of Incorporation and agrees to discharge the obligations required by law.

DATED this 21st day of July, 2006.

Claude J. Gardner, Registered Agent

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