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TRANSACT FLAGLER, INC.

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

FILED
06 JUL 21 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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:

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

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

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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

TRANSACTION FLAGLER, INC.

By


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 Transaction Florida, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.



Gay E. Rickmyer
MY COMMISSION # DD218599 EXPIRES
July 8, 2007
BONDED THROUGH TOWN INSURANCE, INC.


Notary Public, State of Florida

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Transaction 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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