



TRANSACT COMMUNICATION, INC.

P96 000103104

March 1, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

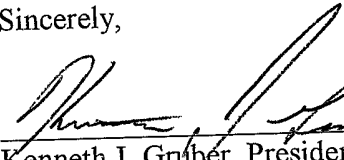
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-03/16/98-01061-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Filing of Articles of Amendment to Articles of Incorporation  
Transact Communications, Inc.  
Document number of this corporation is P96000103104

Enclosed please find duplicate copies of the aforementioned documents. We have enclosed our filing fee of \$35.00 payable to Department of State. Please file these Articles in accordance with section 607.1006, Florida Statutes.

If you have any questions regarding this filing, please do not hesitate to contact me.

Sincerely,

  
Kenneth J. Gruber, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

OK  
P96000103104  
2px  
amend  
3-16-98

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**Transact Communications Inc.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendments adopted: ARTICLE III SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is:

20,000,000 Shares

The number of shares of convertible preferred stock that this corporation is authorized to have outstanding at any one time is:

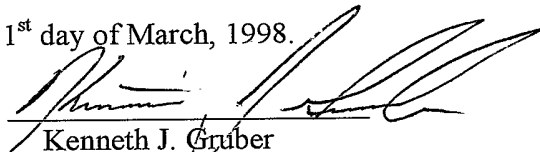
2,000,000 Shares

**SECOND:** The date of each amendment's adoption: March 1, 1998

**THIRD:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 1<sup>st</sup> day of March, 1998.

Signature:

  
Kenneth J. Gruber  
President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED