

815835

Florida Department of State
Division of Corporations
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From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
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BASIC AMENDMENT
THYSSEN HANIEL LOGISTICS, INC.

Certificate of Status	0
Certified Copy	0
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99 OCT 22 PM 12:10
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 22, 1999

THYSSEN HANIEL LOGISTICS, INC.
8010 ROSWELL ROAD
SUITE 300
ATLANTA, GA 30350US

SUBJECT: THYSSEN HANIEL LOGISTICS, INC.
REF: 815835

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

EVIDENTLY MY LETTER WAS NOT CLEAR AND WAS MISUNDERSTOOD. TWO NAME CHANGE FILINGS MUST BE SUBMITTED. THIS MEANS TWO APPLICATIONS AND TWO SEPARATE FEES AND TWO DIFFERENT FAX AUDIT NUMBERS. ONE APPLICATION IS FOR THE NAME CHANGE FROM THYSSEN HANIEL LOGISTICS, INC. TO ABX LOGISTICS USA, INC. THE SECOND IS FROM ABX LOGISTICS USA, INC. TO ABX LOGISTICS (USA) INC.

THE SAME CERTIFICATE WILL BE USED FOR THE AMENDMENT.

PLEASE CHECK THE CERTIFICATE FOR THE PROPER NAMES AND DATES.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000026641
Letter Number: 399A00050880

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
(1-3 MUST BE COMPLETED)

FILED
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1. THYSSEN HANIEL LOGISTICS, INC.
Name of corporation as it appears on the records of the Department of State.

2. New York Incorporated under laws of 3. December 11, 1961
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 31, 1999

5. ABX Logistics USA, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

10/6/99
Date

Albert Zeitler
Typed or printed name

President
Title

**State of New York } ss:
Department of State**

I hereby certify, that the certificate of incorporation of ABX LOGISTICS (USA) INC. was filed on 06/23/1948, under the name of AMERFORD INTERNATIONAL CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

- A Certificate of Amendment was filed on 05/08/1959.
 - A Certificate of Amendment was filed on 05/22/1961.
 - A Certificate of Amendment was filed on 03/23/1973.
 - A Certificate of Amendment was filed on 12/29/1978.
 - A Certificate of Amendment was filed on 02/10/1981.
 - A Certificate of Amendment was filed on 11/25/1981.
 - A Certificate of Amendment was filed on 04/25/1988.
 - A Certificate of Merger was filed on 09/12/1989.
 - A Biennial Statement was filed 02/26/1991.
 - A Biennial Statement was filed 09/22/1993.
 - A Certificate of Amendment AMERFORD INTERNATIONAL CORPORATION, changing name to THYSSEN HANTEL LOGISTICS, INC., was filed 03/28/1995.
 - A Biennial Statement was filed 06/27/1996.
 - A Certificate of Amendment was filed on 01/12/1998.
 - A Biennial Statement was filed 07/08/1998.
 - A Certificate of Amendment THYSSEN HANTEL LOGISTICS, INC., changing name to ABX LOGISTICS USA, INC., was filed 03/31/1999.
 - A Certificate of Amendment ABX LOGISTICS USA, INC., changing name to ABX LOGISTICS (USA) INC., was filed 10/19/1999.
- I further certify, that no other certificates have been filed by such corporation.

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(page 2) - ABX LOGISTICS (USA) INC.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of October
one thousand nine hundred and
ninety-nine.*

A handwritten signature in cursive script, appearing to read "J. Leub".

Special Deputy Secretary of State

199910220252 * 39

BlumbergExcelsior Corporate Services, Inc
62 White Street
New York, NY 10013
(212) 431-5000

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