

827951

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

OVERNITE TRANSPORTATION COMPANY

Certificate of Status	0
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TALLAHASSEE FLORIDA

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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)

827951
(Document number of corporation (if known))

1. Overnite Transportation Company
(Name of corporation as it appears on the records of the Department of State)
2. Virginia 3. 05/11/1972
(Incorporated under laws of) (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? 5/1/2006

5. UPS Ground Freight, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

Joseph B. Amshary, Jr.
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joseph B. Amshary, Jr.
(Typed or printed name of person signing)

April 21 2006
(Date)
Asst. Secretary
(Title of person signing)

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TALLAHASSEE FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The name of OVERNITE TRANSPORTATION COMPANY was changed to UPS Ground Freight, Inc. pursuant to a certificate of amendment issued by the Commission effective as of May 01, 2006.

UPS Ground Freight, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 09, 1947.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
May 1, 2006*

Joel H. Peck
Joel H. Peck, Clerk of the Commission