

01 AUG 1 2002
FILED
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

REFERENCE : 425827 4701457

425827 4701457
Patricia Pigato
\$ 35.00

name
change
approved

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Oakland, CA 94607

NOR
8/20/01

NOT AFFORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 AUG 17 AM 11:27

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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)

1. E-Fulfillment Corp.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. 5-16-00
Date authorized to do business in Florida

FILED
01 AUG 17 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, 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? December 29, 2000 in Delaware
5. GATX eLogistics Corp.
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.
- Perpetual
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A
New Jurisdiction

TBCarter
Signature

August 10, 2001
Date

Todd B. Carter
Typed or printed name

Vice President
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "E-FULFILLMENT CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GATX ELOGISTICS CORP.", THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2000, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3211224 8320

AUTHENTICATION: 1297298

010402061

DATE: 08-15-01