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Division of Corporations

Fax Number : (850)617-6380

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368 SECRETARY OF STATE

nna NNV -3 PM 10:

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

GEODIS AMERICA, INC.

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03
\$35.00

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https://efile.sunbiz.org/scripts/efilcovr.exe -

## 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)

		F06000007158		
	(Docume	nt number of corporation (i	f knowa)	
1		Goodis America, Inc.		2009 TALE
	(Name of corporation as	it appears on the records of	the Department of Stat	
2.	Delaware (Incorporated under laws of)	3	10/	31/06 SS
		; · · ·		PH 10: 38
	(4-7 complet	SECTION II TE ONLY THE APPLICATE	LE CHANGES)	Dri &
	,		·	
4.	If the amendment changes the name of the co	•	he change effected	under the laws of
	its jurisdiction of incorporation?	0/13/09		
5.	Geç	dis Global Solutions USA,	Inc.	
	(Name of corporation after the amendment, appropriate abbreviation, if not contained in	adding suffix "comorate n new name of the corp	ion," "company," ( oration)	or "incorporated," or
	(If new name is unavailable in Florida, enter business in Florida)	alternate corporate nam	ac adopted for the p	surpose of transacting
,	TRATE 1 ( F ) A SUBLICATION	ari e ari ari ari ari ari		, <del>.</del>
6.	If the amendment changes the period of dura	ition, indicate new peri	od of duration.	Show
		į.		
		(New duration)		
7.	If the amendment changes the jurisdiction of	fincorporation, indicat	e new jurisdiction.	
	<del></del>	(New jurisdiction)		
8.	Attached is a certificate or document of simi 90 days prior to delivery of the application to having custody of corporate refords in the justice.	lar import, evidencing o the Department of St risdiction under the lar	the amendment, au ste, by the Socretary was of which it is inc	thencicated not more than y of State or other official corporated.
	(Signature of a director, president or other off of a receiver or other court appointed fiducia	ficer - if in the hands ry, by that fiduoisry)		
•	Alan Abele (Typed or printed name of person alguing	3)	CFO (Title of person s	igning)

# Delaware

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO REREBY CERTIFY THAT THE SAID "GEODIS AMERICA, INC. ", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "GEODIS GLOBAL SOLUTIONS USA, INC.", THE THIRTIETH DAY OF JUNE, A.D. 2009, AT 2:20 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JULY, A.D. 2009.

CONTROL OF SEASON OF SECTION THE LEAD TENT THE CO. Freichte de obeseigete, l'han til

090987026

DATE: 11-03-09