

F94000003277



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 614081 4713802

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pignato

FILED
00 MAR 14 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 6, 2000

ORDER TIME : 9:40 AM

ORDER NO. : 614081-060

700003168917--0

CUSTOMER NO: 4713802

CUSTOMER: Kerri Tareta, Corp Analyst
Trimac Corporation
2100, 800 Fifth Avenue S.w.

Calgary, alberta, AB T2P 2P9

FOREIGN FILINGS

NAME: INITIAL DSI TRANSPORTS, INC.

XX PROFIT
XXXX AMENDMENT

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

~~***FILE 1ST***~~

CONTACT PERSON: Tamara Odom

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR 14 AM 10:52

N.C.
G. COULLIETTE MAR 14 2000

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
00 MAR 14 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Initial DSI Transports, Inc.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Virginia

3. Date authorized to do business in Florida: 7/22/94

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?

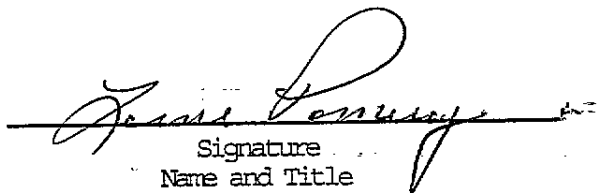
January 28, 2000

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

DSI Transports, Inc.

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

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


Signature
Name and Title

February 25, 2000

Date

A. Lorne Pomeroy
Vice President & Treasurer

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

On January 28, 2000, by amendment of its articles of incorporation, the name of INITIAL DSI TRANSPORTS, INC. was changed to DSI Transports, Inc..

DSI Transports, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing. The date of incorporation is December 22, 1988.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
March 9, 2000*



Joel H. Peck

Joel H. Peck, Clerk of the Commission