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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

400002004004 -- Y
02/11/97 - 01101 - 010
*****35.00 *****35.00

Leaseway Transportation Support Services, Inc
Changed name to:
Penske Logistics Support Services, Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

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SECTION I (1-3 must be completed)

1. Leaseway Transportation Support Services, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Ohio
3. Date authorized to do business in Florida: January 3, 1996

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 14, 1997

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

Penske Logistics Support Services, 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

Michael A. Duff
Signature

Name and Title

Michael A. Duff, Secretary

January 24, 1997

Date

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE. }

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of AMENDMENT to the ARTICLES OF INCORPORATION of LEASEWAY TRANSPORTATION SUPPORT SERVICES, INC., an Ohio corporation, Charter No. 379589, changing its Corporate title to: PENSKE LOGISTICS SUPPORT SERVICES, INC., was filed in this office on January 14th, 1997, recorded on roll 5721 frame 0724 of the Records of Incorporation. Said corporation, PENSKE LOGISTICS SUPPORT SERVICES, INC., an Ohio corporation, Charter No. 379589, having its principal location in Cleveland, County of Cuyahoga, was incorporated on January 15th, 1969 is currently in GOOD STANDING upon the records of this office.



*WITNESS my hand and official
seal at Columbus, Ohio this
29th Day of January, A.D., 1997*

Bob Taft

Bob Taft
Secretary of State