

F97000002567



ACCOUNT NO. : 072100000032

REFERENCE : 462411 4390774

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 35.00

ORDER DATE : July 15, 1997

ORDER TIME : 10:48 AM

ORDER NO. : 462411-100

CUSTOMER NO: 4390774

CUSTOMER: Tracy Downs, Legal Asst
Corporate Express Delivery
Suite 250
11 Greenway Plaza
Houston, TX 77046

*None
Change*

000002239820--0

amend

FOREIGN FILINGS

NAME: U.S. DELIVERY LEASING -
SOUTHEAST, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

Name	<i>100h</i>
Approval date	<i>7/21/97</i>
Signature	<i>100h</i>
Office or	<i>100h</i>
Acknowledgment	<i>100h</i>

*02250, 00641, 00672

97 JUL 16 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 JUL 16 PM 1:08
RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1997

RESUBMIT

Please give original
submission date as file date.

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: U.S. DELIVERY SYSTEMS - SOUTHEAST, INC.
Ref. Number: F97000002567

We have received your document for U.S. DELIVERY SYSTEMS - SOUTHEAST, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 597A00036498

RECEIVED
97 JUL 18 PM 4:07

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.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 16 PM 3:02

FILED

SECTION I

(1-3 must be completed)

1. U. S. Delivery Systems - Southeast, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. May 14, 1997
Incorporated under the 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? May 28, 1997
5. Corporate Express Delivery Systems - Southeast, 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.
6. If the amendment changes the period of duration, indicate new period of duration.
No change.
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
No change.
New Jurisdiction

Tracy L. Downs
Signature

Tracy L. Downs

Typed or printed name

June 24, 1997

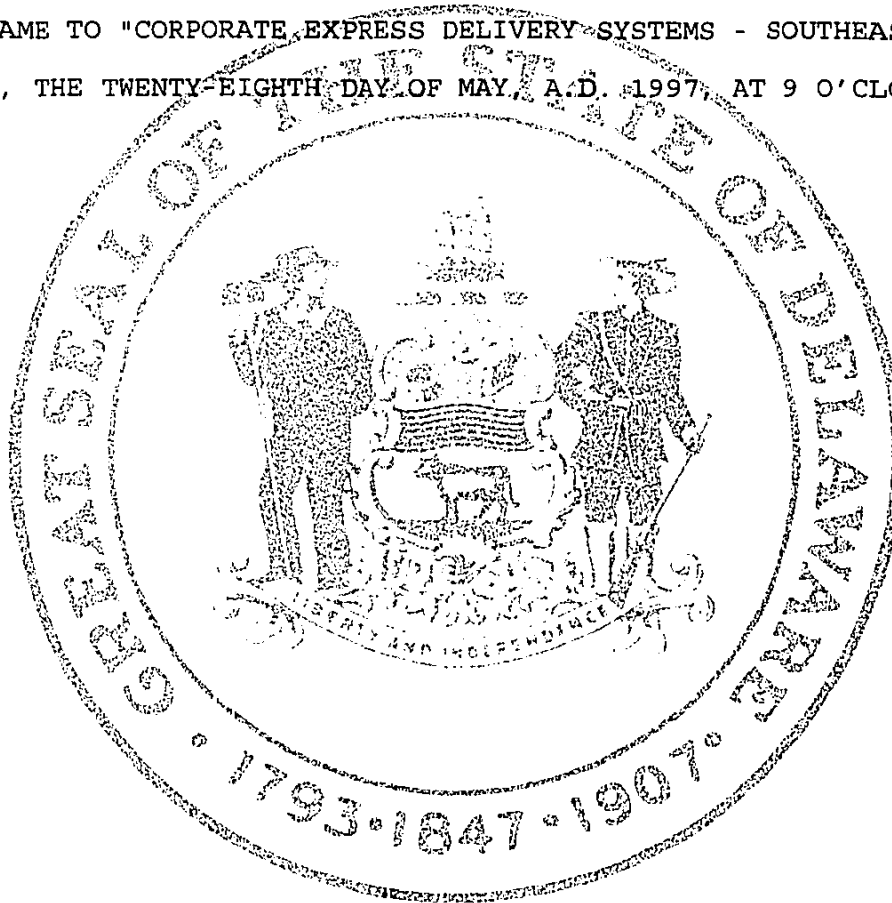
Date

Assistant Secretary

Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "U.S. DELIVERY SYSTEMS - SOUTHEAST, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CORPORATE EXPRESS DELIVERY SYSTEMS - SOUTHEAST, INC.", THE TWENTY-EIGHTH DAY OF MAY, A.D. 1997, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2571042 8320

971235277

AUTHENTICATION:

DATE:

8559642

07-16-97