CT CORPORATION

Carrier Sales and Distribution	n, LLC	
formerly: Carrier Enterprises	s, LLC	
	a v	
		ç
	· · · · · · · · · · · · · · · · · · ·	
,		

· · · · · · · · · · · · · · · · · · ·		
() Profit	(X) Amendment	() Monorou
() Nonprofit	(X) Amendment	() Merger
() Foreign	() Dissolution/Withdrawal	() Mark () Other () Change of RA () UCC
.,	() Reinstatement	
() Limited Partnership	() Annual Report	() Other
()LLC	() Name Registration	() Change of RA
	() Fictitious Name	() UCC
() Certified Copy	() Photocopies	() CITC
		() 608
() Call When Ready	() Call If Problem	() After 4:30
(x) Walk In	() Will Wait	(x) Pick Up
() Mail Out		***************************************
Name	1/01/00	
Availability	1/21/02	Order#: 4948410
Document	-	8000047874682
Examiner		-01/22/0201032009
Updater		Ref#: *****25.00 *****25.00
Verifier	-	
W.P. Verifier	,	Amount: \$
	•	Allount. 3

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850. 222 1092 Fax 850 222 7615

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1.	Name of limited liability company as it appears on the records of the Florida Department of State: Carrier Enterprises, LLC
2.	Jurisdiction of its organization: State of Delaware
3.	Date authorized to do business in Florida: January 2, 2001
	SECTION II (4-7 complete only the applicable changes)
4.	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? <u>January 1, 2002</u>
5.	New name of the limited liability company: Carrier Sales and Distribution, LLC
6.	If the amendment changes the period of duration, indicate new period of duration:
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction.
8.	If the amendment corrects any false statement, indicate the statement being corrected and the correction:
9.	Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized. Signature of a member or the authorized representative of a member
	Jessie Petrillo Typed or printed name of signee

-Filing Fee: \$25.00

FL007 - 1/21/2000 C T System Online

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CARRIER ENTERPRISES, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CARRIER SALES AND DISTRIBUTION, LLC", THE SEVENTEENTH DAY OF OCTOBER, A.D. 2001, AT 10:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

14.7.22 AM IO: 1.1





Warriet Smith Windson, Secretary of State

AUTHENTICATION: 1561843

DATE: 01-16-02

2910121 8320

020029755