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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
MAR - 3 2010
EXAMINER

FILED
SECRETARY OF STATE
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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ASHLEY SMITH

DATE: 03-02-2010

REF. #: 000409.120866

CORP. NAME: MAIL TERMINAL SERVICES, LLC

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 533940 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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SECRETARY OF CORPORATIONS
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO THE
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: **Mail Terminal Services, LLC**, a Delaware limited liability company, authorized to do business in Florida on October 12, 2004.
2. The Change of name of **Mail Terminal Services, LLC**, a Delaware limited liability company was filed on March 2, 2010 in the State of Delaware.
3. The new name of the limited liability company is **Global Mail Terminal Operations (USA) LLC**.
4. Attached is the original certificate, no more than 90 days old, evidencing the aforementioned change of name, duly authenticated by the Delaware Secretary Department of State.

Global Mail, Inc., a Ohio corporation, as Member

By: 
Name: LEE SPONT
Title: CEO

Delaware

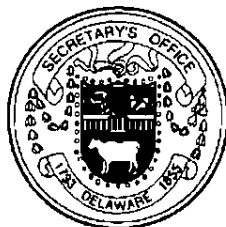
PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MAIL TERMINAL SERVICES, LLC", CHANGING ITS NAME FROM "MAIL TERMINAL SERVICES, LLC" TO "GLOBAL MAIL TERMINAL OPERATIONS (USA) LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF MARCH, A.D. 2010, AT 1:39 O'CLOCK P.M.

3827780 8100

100236423



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7842836

DATE: 03-02-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:40 PM 03/02/2010
FILED 01:39 PM 03/02/2010
SRV 100236423 - 3827780 FILE

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF FORMATION
OF**

MAIL TERMINAL SERVICES, LLC

Pursuant to Section 18-202 of the Delaware Limited Liability Company Act, the Certificate of Formation of MAIL TERMINAL SERVICES, LLC, a Delaware limited liability company (the "Company") is amended as follows:

1. The name of the Company is **MAIL TERMINAL SERVICES, LLC**.
The filing date of the Certificate of Formation was July 12, 2004.

2. The First Article of the Certificate of Formation of the Company is hereby deleted in its entirety and the following text is inserted in lieu thereof:


"FIRST: The name of the limited liability company is: **Global Mail Terminal Operations (USA) LLC**".

3. Except as hereby amended, the Certificate of Formation of the Company shall remain unchanged.

4. This Certificate of Amendment shall be effective as of the date of its filing.

Executed on this 24 day of February, 2010.

Global Mail, Inc., a Ohio Corporation,
as Member

By: 
Name: LEE SPICANTI
Title: CEO