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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

100002585311--9
-07/10/98--01061--009
*****35.00 *****35.00

CORPORATION(S) NAME

Name

Change

Amend

*Sea-Band Logistics, Inc. changing name to:
CTI Holding, Inc.*

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution/Withdrawal
- Limited Liability Company
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Name Registration
- Change of R.A.
- Fictitious Name
- UCC-1 Financing Statement
- UCC-3 Filing
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- Will Wait
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7/10

Hope

RECORDED
98 JUL 10 PM 12:06
DIVISION OF CORPORATION

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

FILED
98 JUL 10 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

- 1. Sea-Land Logistics, Inc.
Name of corporation as it appears within the records of the Department of State.
- 2. Incorporated under laws of: Delaware
- 3. Date authorized to do business in Florida: May 19, 1992

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, 1998

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

CTI Holding, Inc.

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

No Change

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

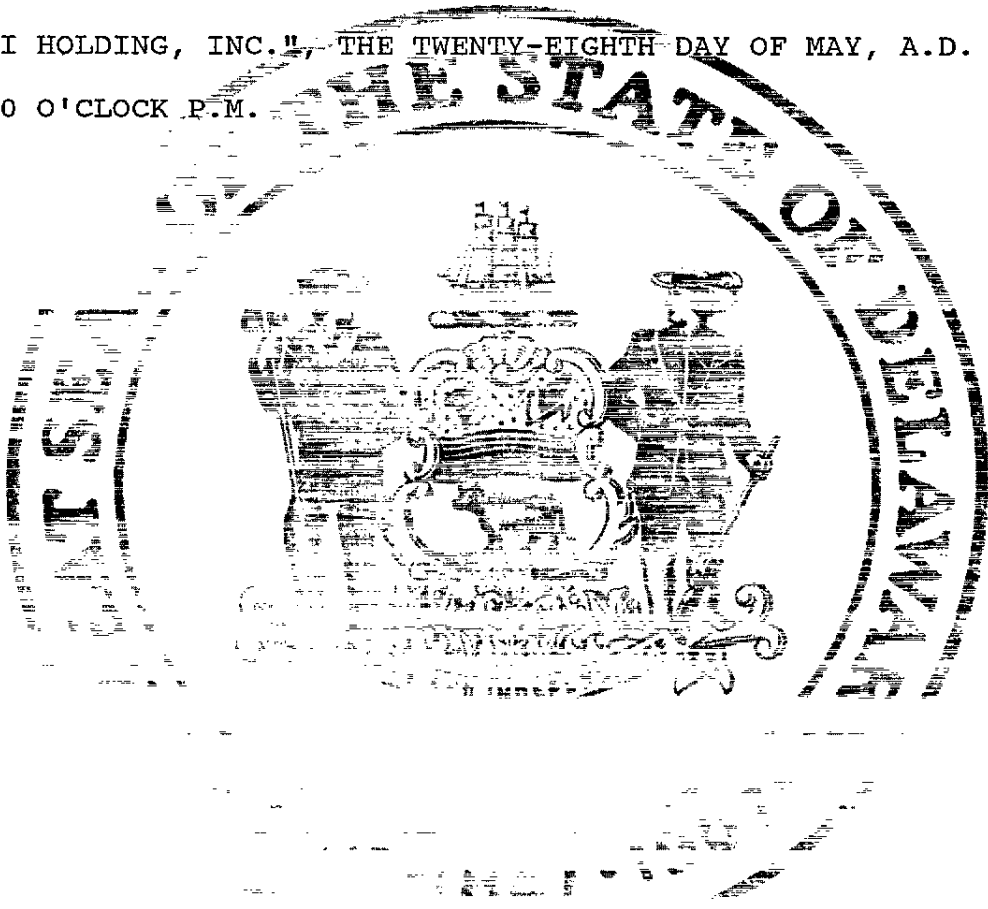


June 8, 1998
Date

Signature
Name and Title
Rachel E. Geiersbach
Assistant Corporate Secretary

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SEA-LAND LOGISTICS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CTI HOLDING, INC.", THE TWENTY-EIGHTH DAY OF MAY, A.D. 1998, AT 3:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

9184084

DATE:

07-08-98

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