

Division of Corporations Public Access System

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Division of Corporations
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Account Name

: CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone

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Fax Number

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN

CON-WAY EXPEDITE & BROKERAGE INC.

Certificate of Status	0
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OCT, 25, 2006 10:25AM

# PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT FOR APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Putsuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

1-0000000000			
(Document number of corporation (if known)  [ Con-way Expedite & Brokerage Inc.  (Name of corporation as it appears on the records of the Department of State)			
		2 Delaware	3 November 15, 2000 (Date authorized to do business in Florida)
		(incorporated under laws of)	(Date authorized to do business in Florida)
SI (4-7 complete onl	ECTION II Y THE APPLICABLE CHANGES)		
4. If the amendment changes the name of the corpora	tion, when was the change effected under the laws of		
its jurisdiction of incorporation? September 30, 2006			
5. Con-way Truckload Services Inc.			
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new	suffix "corporation," "company," or "incorporated," or name of the corporation)		
(If new name is unavailable in Florida, enter alterna business in Florida)	ate corporate name adopted for the purpose of transacting		
<ol><li>If the amendment changes the period of duration, in</li></ol>	ndicate new period of duration.		
7)	dew duration)		
7. If the amendment changes the jurisdiction of incorp	poration, indicate new jurisdiction.		
(N	ew jurisdiction)		
Jumper flagm			
(Signature of a director, president or bither officer - if of a receiver or other court appointed fiduciary, by the	in the hands		
Jennifer W. Pileggi	Sceremry		
(Typed or printed name of person sig	ring) (Title of person signing)		

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### Delaware

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CON-WAY EXPEDITE & BROKERAGE INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "CON-WAY TRUCKLOAD SERVICES INC.", THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2005, AT 10:57 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2006, AT 12 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CON-WAY EXPEDITE & BROKERAGE INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2000.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

· AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE

3302223 8320

Warriet Smith Hindson

AUTHENTICATION: 5115557

DATE: 10-16-06

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## Delaware

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The First State

BEBN FILED TO DATE.

Warriet Smith Hindson

AUTHENTICATION: 5115557

DATE: 10-16-06

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