

Document Number Only

838575

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002308681--1
-10/01/97--01063--020
*****35.00 *****35.00

Buckington Air Express Inc

changing name to:

Ray Global Inc

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

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OCT 1 - 1997

THANKS, MELANIE ©

10/2 Tony Name change

97 OCT -1 PM 4:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

97 OCT -1 PM 4:20

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

FILED
97 OCT -1 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. BURLINGTON AIR EXPRESS 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: June 10, 1977

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?
September 18, 1997
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
BAX GLOBAL INC.
6. If the amendment changes the period of duration, indicate new period of duration.

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



Signature
Name and Title
Dennis Eittreim
President

October 1, 1997
Date

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BURLINGTON AIR EXPRESS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BAX GLOBAL INC.", THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 1997, AT 9 O'CLOCK A.M.




Edward J. Freel, Secretary of State

0770317 8320

971312555

AUTHENTICATION:

8657398

DATE:

09-18-97