

CENTRAL AIR FREIGHT, INC.  
12225 Stephens  
Warren, Michigan 48089-2010

854539

January 19, 2000

Secretary of State  
Amendment Section  
Division of Corporations  
P.O. Box 6326  
Tallahassee, FL 32314

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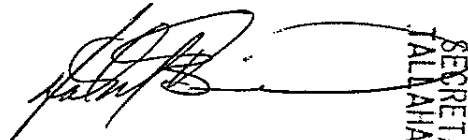
Gentlemen:

Enclosed please find our Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida, and an original certificate from the State of Michigan evidencing the amendment. Also enclosed is our check in the amount of \$35.00 to cover the filing fee.

Should you have any questions regarding the above, I can be reached at (810) 939-7000, extension 2930.

Sincerely,

CENTRAL AIR FREIGHT, INC.



Hal M. Briand  
Vice President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

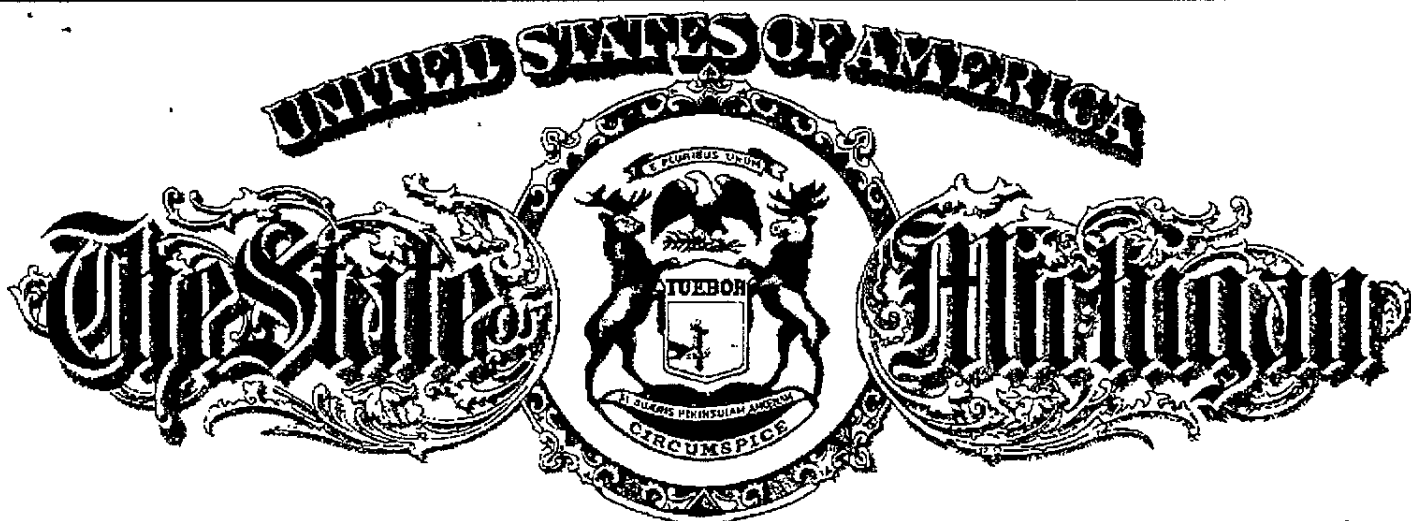
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

[illegible]



Michigan Department of Consumer and Industry Services

Lansing, Michigan

*This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.*

*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 8th day of January, 2000.*

A handwritten signature in cursive script, reading "Joseph R. Webb".

, Director

172 0470361

Corporation, Securities and Land Development Bureau

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU		
Date Received	(FOR BUREAU USE ONLY)	
	ADJUSTED PURSUANT TO TELEPHONE AUTHORIZATION <i>with Mr. Briand</i> This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name N. E. Harned		
Address 12225 Stephens		
City	State	Zip Code
Warren	MI	48089

FILED

NOV 29 1999

 Administrator  
 CORP. SECURITIES & LAND DEV. BUREAU  
 11/24/1999 DSH/KELD  
 Trans 01715348

235707

 40201  
 Total \$10.00

 40201  
 Corps Org & Filing & LLC art

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.  
 If left blank document will be mailed to the registered office.

## CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Central Air Freight, Inc.

2. The identification number assigned by the Bureau is:

235707

3. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is: Central Global Express, Inc. ✓

mk

**COMPLETE ONLY ONE OF THE FOLLOWING:**

**4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)**

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_,

\_\_\_\_\_ in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this \_\_\_\_\_ day of \_\_\_\_\_,

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Type or Print Name)

**5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)**

The foregoing amendment to the Articles of Incorporation was duly adopted on the 11th day of

November, 1999 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- ☐ at a meeting the necessary votes were cast in favor of the amendment.
- ☐ by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- ☒ by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- ☐ by the board of a profit corporation pursuant to section 611(2).

**Profit Corporations**

Signed this 11th day of November, 1999

By \_\_\_\_\_

(Signature of an authorized officer or agent)

Hal M. Briand, Vice President

(Type or Print Name)

**Nonprofit Corporations**

Signed this \_\_\_\_\_ day of \_\_\_\_\_

By \_\_\_\_\_

(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)

(Type or Print Title)