F00000001623

CT CORPORATION

CORPORATION(S) NAME	•	71.6	
Assured Transportation and l	Delivery, Inc.	ECC P	
changed name to: Noble Log	istic Services, Inc.	FILED PN 3: 54	
		mg 3	
		-	
() Profit	Amendment	() Merger	
() Nonprofit () Foreign	() Dissolution/Withdrawal	() Mark	
() Poleigh	() Reinstatement	() Mark	
() Limited Partnership	() Annual Report	() Other	
()LLC	() Name Registration	() Change of RA () UCC	
	() Fictitious Name		
() Certified Copy	() Photocopies	() CUS	
() Call When Ready	() Call If Problem	() After 4:30	
(x) Walk In	() Will Wait	(x) Pick Up	
() Mail Out			
Name	4/9/02	Order#: 5241829	
Availability	11 71 02	Oldolii. 3241029	
Document			
Examiner		Ref#:	
Updater			
Verifier		- 0000052237807 -04/09/0201060027	
W.P. Verifier		Amount: \$ *****35.00 ******35.00	
1.		N C.	
1 Care		C. Coulliete ADD (1 G 1)A/1	

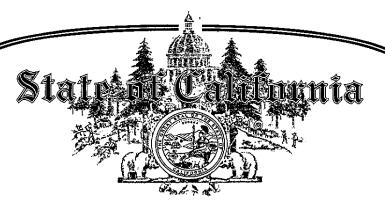
OK- Holme L.

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

PROFIT CORPORATION

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

APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA			
(Pursuant to s. 607.1504, F.S.) SECTION I (1-3 MUST BE COMPLETED)	FILED 2002 APR -9 PM 3: 54 SECKETARY OF STATE TALLAHASSEE, FLORIDA		
1. A SSURED RANS PORTATION AND ORLIVERY INC. Name of corporation as it appears on the records of the Department of State.			
2. <u>CALIFORNIA</u> Incorporated under laws of 3. <u>MARCH 18, 199</u> Date authorized to do busine			
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? <u>SPPTEMBER</u> 27, 2001			
NOBLE COGISTIC SELVICES / NC. Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.			
5. If the amendment changes the period of duration, indicate new period of duration.			
No CHANGE New Duration			
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.			
NO CHANGE New Jurisdiction Total Signature CLOYD PJONES ## PRESIDENT and			
Typed or printed name Title			

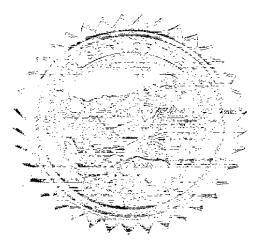


SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 27th day of September, 2001, there was filed in this office an amendment changing the corporation name from ASSURED TRANSPORTATION & DELIVER'INC., a California corporation, to NOBLE LOGISTIC SERVICES, INC.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 2, 2002.

BILL JONES Secretary of State

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