

F00000001921

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SHIPXPRESS.COM, INC.

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

SECTION I
(1-3 MUST BE COMPLETED)

FC#00000192:

(Document number of corporation (if known))

1. SHIPXPRESS.COM, INC.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. 04/06/2000

(Date authorized to do business in Florida)

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? 5-19-2004

SHIPXPRESS INC.

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

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New Jurisdiction)

(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Seth Magerowitz
(Typed or printed name of person signing)

(Typed or printed name of person signing)

CFC

(Title of person signing)

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Delaware

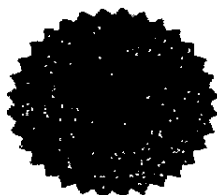
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SHIPXPRESS.COM, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SHIPXPRESS INC.", THE NINETEENTH DAY OF MAY, A.D. 2004, AT 4:20 O'CLOCK P.M.

3176045 8320

060046166



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4454081

DATE: 01-18-06

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