

F01000003241

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DHL GLOBAL CUSTOMER LOGISTICS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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04 JUL -9 PM 3:20
SECRETARY OF STATE
TAMM HALL, FLD 0010

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Name Change

07/09/04

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

SECTION I
(1-3 MUST BE COMPLETED)

F01000003241

(Document number of corporation (if known))

1. DHL GLOBAL CUSTOMER LOGISTICS, INC.

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

2. Delaware

(Incorporated under laws of)

3. 06/19/2001

(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? 05/27/2004

5. DHL Global Customer Solutions (USA), Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," 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)

Nina Scnn

(Typed or printed name of person signing)

June 25, 2004

(Date)

Secretary

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL -9 PM 3:20

FILED

JUL-09-2004 13:17

CT CORPORATION

P.03/03

Delaware

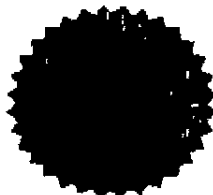
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DEL GLOBAL CUSTOMER LOGISTICS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DEL GLOBAL CUSTOMER SOLUTIONS (USA), INC.", THE TWENTY-SEVENTH DAY OF MAY, A.D. 2004, AT 4:23 O'CLOCK P.M.

3358960 8320

040503030



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3222182

DATE: 07-08-04

TOTAL P.03