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ALLAHASSEE FLORIDA

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CT CORPORATION

April 16, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re:

Order #: 5785700 WO

Customer Reference 1: 42343

Customer Reference 2: 16-Global Transportiaon

Dear Secretary of State, Florida:

Please file the attached:

Global Transportation Services, Inc. (WA) Evidence of Amendment Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Katrina Forsman Fulfillment Specialist

Katrina_Forsman@cch-lis.com

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

(Pursuant to s. 607.1504, F.S.)

SECTION (1-3 MUST BE COM		TALLAHA	
F0200000184	7	ASS	- T
(Document number of corpor	`	mar.	P E
1. Global Transportation Services, Inc. d/b/a G (Name of corporation as it appears on the rec		Services of	Miami, Inc.
2 WASHINGTON	3 April 12, 2002		
(Incorporated under laws of)	(Date authorized to do bu	usiness in Florida)	: à ž
 4. If the amendment changes the name of the corporation, when its jurisdiction of incorporation? MARCH 25, 2003 5. STONEPATH LOGISTICS INTERNATIONAL SERVICES, INC. (Name of corporation after the amendment, adding suffix "corporation," 	······································		,, <u>.</u> = =
not contained in new name of the corporation) 6. If the amendment changes the period of duration, indicate new N/A (New duration)		. .	s
7. If the amendment changes the jurisdiction of incorporation, is	ndicate new jurisdiction.		
N/A			. <u>*</u> = . *
(New jurisdicti	on)		
	A-4		•
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)	APRIL 3, (Date)	2003	· •
STEPHEN M. COHEN	SECRET	'ARY	
(Typed or printed name)	(Title)		



Secretary of State

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

certificate that according to records on file in this office,

Articles of Amendment to

GLOBAL TRANSPORTATION SERVICES, INC.

a Washington corporation, whereby the corporate name is changed to

STONEPATH LOGISTICS INTERNATIONAL SERVICES, INC.

was received and filed by this office on March 25, 2003.

Date: April 7, 2003

STATE OF WASHINGTON TO THE STATE OF WASHINGTON TO THE STATE OF WASHINGTON TO THE STATE OF THE ST

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital.

Sam Reed, Secretary of State