

SEP-27-2004 13:02

CT CORPORATION

Division of Corporations

P.01

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F02000003235

Florida Department of State
Division of Corporations
Public Access System

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04 SEP 27 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PASSPORT TRANSPORT, LTD., INC.

RECEIVED

04 SEP 27 PM 1:01

DIVISION OF CORPORATIONS

Certificate of Status	0
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Name Change
9/28/04

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

SECTION I
(1-3 MUST BE COMPLETED)

F02000003235

(Document number of corporation (if known))

1. Passport Transport Ltd., Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 06/25/2002
(Incorporated under laws of) (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? 09/20/2004

5. PedEx Custom Critical Passport Auto Transport, 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)

C. Edward Klank III

(Typed or printed name of person signing)

Sept 23, 2004
(Date)

Asst. Secretary

(Title of person signing)

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TALLAHASSEE, FLORIDA

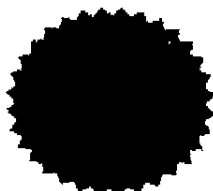
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PASSPORT TRANSPORT, LTD.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FEDEX CUSTOM CRITICAL PASSPORT AUTO TRANSPORT, INC.", THE TWENTIETH DAY OF SEPTEMBER, A.D. 2004, AT 12:04 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



3248045 8320

040687991

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3368391

DATE: 09-23-04