

Division of Corporations

F0300000206

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : CORPORATION SERVICE COMPANY/SAL
Account Number : 120000000195
Phone : (850)521-1000
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 27 PM 1:59

FILED

BASIC AMENDMENT

KTI ACQUISITION, INC.

RECEIVED

03 MAY 27 PM 1:42

DIVISION OF CORPORATIONS

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

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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)

F03000002065

Document Number of Corporation (If known)

1. KTI ACQUISITION, INC.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE (Incorporated under laws of) 3 APRIL 24, 2003
(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? May 16, 2003
5. KNIGHT TRUCKING, 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)
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)

Brian Mahoney
(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)

BRYAN T. MAHONEY
(Typed or printed name)

May 16, 2003
(Date)

PRESIDENT
(Title)

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Delaware

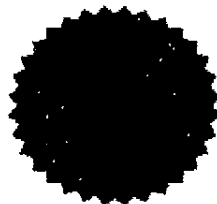
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KTI ACQUISITION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KNIGHT TRUCKING, INC.", THE SIXTEENTH DAY OF MAY, A.D. 2003, AT 4:39 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.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3649066 8320

AUTHENTICATION: 2433445

030337919

DATE: 05-23-03