

F03000002917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

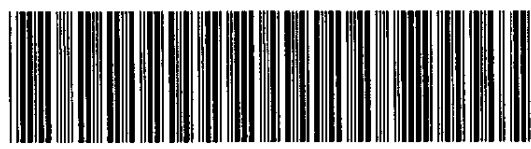
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



300251135533

*Name Change
Amend*

09/05/13--01026--005 **70.00

FILED
2013 SEP -5 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AR
9/16/13*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JP Morgan Chase Vastera Professional Services Inc.
Name of Corporation

DOCUMENT NUMBER: F03000002917

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christine Veira
Name of Contact Person

Livingston International Inc.
Firm/Company

405 The West Mall, Suite 400
Address

Toronto, Ontario M9C 5K7
City/State and Zip Code

chveira@livingstonintl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine Veira at (416) 626-2800 ext. 3065
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F03000002917

(Document number of corporation (if known))

1. JP Morgan Chase Vastera Professional Services Inc.

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

2. Delaware

(Incorporated under laws of)

3. June 12, 2003

(Date authorized to do business in Florida)

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SECRETARY OF STATE
TALLAHASSEE, 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? February 23, 2012

5. Vastera Professional Services, 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)

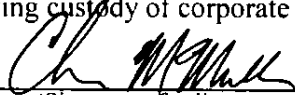
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



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

Christopher McMullen

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "JP MORGAN CHASE VASTERA PROFESSIONAL SERVICES INC.", CHANGING ITS NAME FROM "JP MORGAN CHASE VASTERA PROFESSIONAL SERVICES INC." TO "VASTERA PROFESSIONAL SERVICES, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2012, AT 3:59 O'CLOCK P.M.

3239800 8100

131022245

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0689049

DATE: 08-23-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:04 PM 02/23/2012
FILED 03:59 PM 02/23/2012
SRV 120214925 - 3239800 FILE

**CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF INCORPORATION
OF
JP MORGAN CHASE VASTERA PROFESSIONAL SERVICES INC.**

JP Morgan Chase Vastera Professional Services Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "*Corporation*"),

DOES HEREBY CERTIFY:

FIRST: That the Sole Director of the Corporation, by written action, filed with the minutes of the board, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling a meeting of the sole stockholder of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article I of the Certificate of Incorporation of the Corporation be and hereby is deleted in its entirety and following Article I shall be inserted in lieu thereof:

"ARTICLE I

The name of this Corporation shall be Vastera Professional Services, Inc."

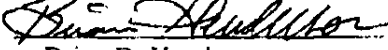
SECOND: That in lieu of a meeting and vote of the sole stockholder, the sole stockholder of the Corporation has given written consent to the amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted on February 22, 2012 in accordance with the applicable provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

FOURTH: That this amendment to the Certificate of Incorporation shall be effective on February 22, 2012.

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Amendment to Certificate of Incorporation this 22nd day of February, 2012.

JP Morgan Chase Vastera Inc.:

By: 
Brian D. Henderson
President