

F04000005171

Florida Department of State
Division of Corporations
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04 NOV -1 PM 4:25

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FL 32399

04 NOV -1 PM 4:42

FILED

BASIC AMENDMENT

FXG, INC.

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

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N.C.

6. Cancellation NOV 02 2004

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)

F04000005171

(Document number of corporation (if known))

FILED
04 NOV - 1 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. FXG, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 09/09/2004

(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? 10/21/2004

5. FedEx SmartPost, 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)

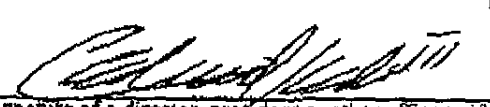
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

October 26, 2004

(Date)

Assistant Secretary

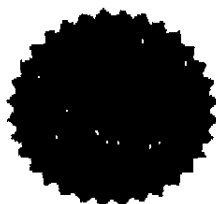
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FXG, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FEDEX SMARTPOST, INC.", THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2004, AT 12:20 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3530775 8320

AUTHENTICATION: 3439919

040777549

DATE: 10-27-04

TOTAL P.03