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Division of Corporations  
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**F05000001541**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DACHSER TRANSPORT OF AMERICA, INC.**

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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)**

F05000001541

(Document number of corporation (if known))

1. Dachser Transport of America, Inc.

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

2. New York

(Incorporated under laws of)

3. 3/11/2005

(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? 10/19/2015

5. DACHSER USA Air & Sea Logistics 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)

Frank Guenzerodt

(Typed or printed name of person signing)

President

(Title of person signing)

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**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of DACHSER USA AIR & SEA LOGISTICS INC. was filed on 09/16/1974, under the name of DACHSER TRANSPORT OF AMERICA, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 06/22/1998.

A Biennial Statement was filed 09/09/1998.

A Biennial Statement was filed 09/06/2000.

A Biennial Statement was filed 10/08/2004.

A Biennial Statement was filed 09/12/2006.

A Biennial Statement was filed 05/03/2008.

Certificate of Change was filed on 03/26/2009.

A Certificate of Amendment was filed on 02/02/2009.

A Biennial Statement was filed 11/17/2010.

A Biennial Statement was filed 09/12/2012.

A Biennial Statement was filed 06/18/2015.

A certificate changing name to DACHSER USA AIR & SEA LOGISTICS INC. was filed on 10/19/2015.

I further certify that no other documents have been filed by such corporation.

(page 2) - DACHSER TRANSPORT OF AMERICA, INC.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 28th day of October two  
thousand and fifteen.*

*Anthony Giardinia*

*Executive Deputy Secretary of State*