

F06000003848

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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RECEIVED
06 JUN 14 PM 12:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
2006 JUN 14 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art of Cor.
C. Coullette JUN 14 2006

June 14, 2006

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6662806 SO
Customer Reference 1: cna
Customer Reference 2: cna

Dear Department of State, Florida:

Please obtain the following:

Schenker Logistics, Inc. (NC)
Misc - Foreign Corporate Filing - Articles of Correction *w/ certified copy*
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Schenker Logistics, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F06000003848

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark S. Eppley

(Name of Contact Person)

CT Corporation

(Firm/Company)

111 Eighth Avenue, 13th Floor

(Address)

New York, NY 10011

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark S. Eppley

(Name of Contact Person)

at (212)

590-9218

(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

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

ARTICLES OF CORRECTION

for

Schenker Logistics, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

F06000003848

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation has these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Application by Foreign Corporation for Authorization
(Document Type Being Corrected)

filed with the Department of State on 5/25/06

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Officers and Directors incorrectly listed

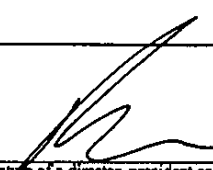
Frithjof Schaefer was wrongly put as "Chairman"; he instead should have been a "Director" under DIRECTORS.

Heiner Murmann was wrongly put as "Vice Chairman"; he instead should have been a "Director" under DIRECTORS. Also, Heiner Murmann was incorrectly listed as "President"; he should have been put as "Chief Executive Officer" under OFFICERS.

Correct the inaccuracy, incorrect statement, or defect:

Director Frithjof Schaefer, 150 Albany Avenue, Freeport, NY 11520

Director and Chief Executive Officer- Heiner Murmann- 150 Albany Avenue, Freeport NY 11520


(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Brian Lynch

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35.00

FILED
2006 JUN 14 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA