

F07000001339

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**DILLON TRANSPORT, INC.***Attn: Tina*

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January 8, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DILLON TRANSPORT, INC.
16W281 83RD STREET SUITE C
BURR RIDGE, IL 60527

SUBJECT: DILLON TRANSPORT, INC.
REF: F07000001339

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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

DILLON TRANSPORT, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 21, 1982, FILED IN THIS OFFICE JANUARY 3, 2008, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION, CHANGING THE NAME TO DILLON LEASING GROUP, INC. *****



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In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 7TH day of JANUARY A.D. 2008

Jesse White

SECRETARY OF STATE