# 70000013 Page 351

### Florida Department of State

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DILLON TRANSPORT, INC.

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PAGE 01/04

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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## PROFIT CORPORATION

•			
APPLICATION BY FO	REIGN PROFIT CORP	ORATION TO FILE	AMENDMENT TO
<b>APPLICATION FOR</b>	<b>AUTHORIZATION TO</b>	TRANSACT BUSIN	ESS IN FLORIDA

APPLICATION FOR AUTHORIZATION TO T		
(Pursuant to s. 607.15	04, F.S.)	A Company
,	,	平型 三
SECTION I		製工工
(1-3 MUST BE COMP		FILED HASSEE
F0700001339		<b>11</b>
(Document number of corpora	tion (if known)	2:08 STATE FLORID
•		REFE SE
I. Dillon Transport, Inc.	<u> </u>	<b>&gt;</b>
(Name of corporation as it appears on the recor	rds of the Department of State)	
2 Illinois 3	March 9, 2007	
(Incorporated under laws of)	(Date authorized to do busin	icss in Florida)
SECTION II		
(4-7 COMPLETE ONLY THE APPL		
	·	
4. If the amendment changes the name of the corporation, when v	was the change effected und	ler the laws of
its jurisdiction of incorporation? .January 3, 2008	· ·	
Dillon Leasing Group, Inc.		
(Name of corporation after the amendment, adding suffix "corpapinate abbreviation, if not contained in new name of the	poration," "company," or " corporation)	incorporated," or
(If new name is unavailable in Florida, enter alternate corporate business in Florida)	name adopted for the purp	ose of transacting
. If the amendment changes the period of duration, indicate new	period of duration	
. To an amount of miles the being of caracter methods and	beries of stranger.	
(New duration)	·	
,		
. If the amendment changes the jurisdiction of incorporation, inc	licate new jurisdiction.	
(New jurisdiction	n)————————————————————————————————————	
Attached is a certificate or document of similar import, evidence 90 days prior to delivery of the application to the Department chaving custody of corporate records in the jurisdiction under the	cing the amendment, author of State, by the Secretary of he laws of which it is incorp	rticated not more than State or other official orated.
(Signature of enthector, president or other officer - if in the hands of arcective of other court appointed fiductary, by that fiductary)		
Jeff Dillon	President	
(Typed or printed name of person signing)	(Title of person signi	ng)
FL021 - 4/1 1/87 C T Systems Ophico		

PAGE 03/04

C

File Number

5285-268-4



# 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 AMEND -MENT TO THE ARTICLES OF INCORPORATION, CHANGING THE NAME TO DILLON LEASING GROUP, INC.



Authentication #: 0800701229 Authenticate at: http://www.cyberdriveillinois.com

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.

Desse White

SECRETARY OF STATE