



F96000000063

ACCOUNT NO. : 072100000032

REFERENCE : 769690 4329545

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 35.00

FILED
2002 OCT 10 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 3, 2002

ORDER TIME : 10:41 AM

ORDER NO. : 769690-025

300008309163--4

CUSTOMER NO: 4329545

CUSTOMER: Joann M. Mohr, Legal Assistant
Penske Truck Leasing Co.
Legal Department
Route 10 And Pheasant Road
Reading, PA 19607

FOREIGN FILINGS

NAME: PENSKE LOGISTICS SUPPORT
SERVICES, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER:

N.C.
C. Coulllette

RECEIVED
02 OCT 10 AM 11:38
TALLAHASSEE, FLORIDA

OCT 10 2002

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)

F96000000063

Document Number of Corporation (If known)

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TALLAHASSEE, FLORIDA

1. Penske Logistics Support Services, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Ohio (Incorporated under laws of) 3. January 3, 1996
(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? December 31, 2001

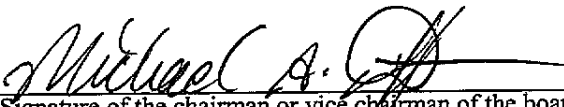
5. Leaseway Motorcar Transport Company
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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 the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Michael A. Duff
(Typed or printed name)

September 30, 2002
(Date)

Vice President and Secretary
(Title)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of PENSKE LOGISTICS SUPPORT SERVICES, INC., an Ohio Corporation, Charter No. 379589, changing its corporate title to: LEASEWAY MOTORCAR TRANSPORT COMPANY, was filed December 31, 2001. Said Corporation, LEASEWAY MOTORCAR TRANSPORT COMPANY, an Ohio Corporation, Charter No. 379589, having its principal location in Cleveland, County of Cuyahoga, was incorporated on January 15, 1969, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 7th day of October, A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State