MY M

ACCOUNT	NO.	:	07

72100000032

REFERENCE : 140708 4701457

AUTHORIZATION

COST LIMIT

ORDER DATE : May 5, 2001

ORDER TIME : 9:29 AM

ORDER NO. : 140708-010

CUSTOMER NO: 4701457

CUSTOMER: Ms. Kay Robertson

Apl Limited 1111 Broadway

Oakland, CA 94607

FOREIGN FILINGS

NAME:

AMERICAN PRESIDENT BUSINESS

LOGISTICS SERVICES, LTD.

(INC.)

XX____PROFIT

XX CORPORATE

500004273345--6

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER:

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)

	ES B
1. AMERICAN PRESIDENT BUSINESS LOGISTICS SERVICES,	
Name of corporation as it appears on t	the records of the Department of State.
2	3 10-22-1996
Incorporated under laws of	2. 10-22-1996 Date authorized to do business in Florida
SECT: (4-7 COMPLETE ONLY TH	ION II E 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? 1-16-2001	en e
5. APL BUSINESS LOGISTICS SERVICES, LTD. (INC.)	N 56
Name of corporation after the amendment, adding suffix "corporation not contained in new name of the corporation.	on" "company" or "incorporated," or appropriate abbreviation, if
6. If the amendment changes the period of duration, indica	
New Di	
7. If the amendment changes the jurisdiction of incorporati	on, indicate new jurisdiction.
New Juri	sdiction
a 7 Hasse Signature	May 14, 2001 Date
Ann F. Hasse Typed or printed name	Secretary Title

State of Delaware PAGE 1 Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERICAN PRESIDENT BUSINESS LOGISTICS SERVICES, LTD.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "APL BUSINESS LOGISTICS SERVICES, LTD.", THE SIXTEENTH DAY OF JANUARY, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

Warriet Smith Windson
Harriet Smith Windson Secretary of State
AUTHENTICATION:

2104773 8320

010217794

DATE: 05-07-01