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FILED
01 MAY 21 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 140708 4701457

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 35.00

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

*Name
Change
Amend*

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 21 AM 11:28
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: *ADR*

5/21/01

FILED
MAY 21 PM 12:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Secretary	Title
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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.

2104773 8320

010217794



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 1118005

DATE: 05-07-01