

**F9700004765**

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Division of Corporations  
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LANDSTAR CARRIER SERVICES, INC.

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September 29, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LANDSTAR CARRIER SERVICES, INC.  
13410 SUTTON PARK DR S  
JACKSONVILLE, FL 32224US

SUBJECT: LANDSTAR CARRIER SERVICES, INC.  
REF: F97000004765

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Carol Mustain  
Regulatory Specialist II

FAX Aud. #: H09000209269  
Letter Number: 709A00031583

**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)

97000004795

(Document number of corporation (if known))

1. LANDSTAR CARRIER SERVICES, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 9/12/97  
(Incorporated under laws of) (Date authorized to do business in Florida)

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**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? 09/01/09

5. LANDSTAR TRANSPORTATION LOGISTICS, INC.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

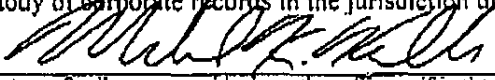
6. If the amendment changes the period of duration, indicate new period of duration.

N/A  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MICHAEL K. KNILLER  
(Typed or printed name of person signing)

VP, GC & SEC.  
(Title of person signing)

# Delaware

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*The First State*

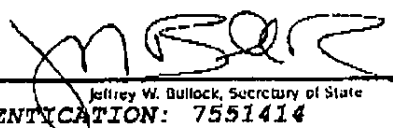
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LANDSTAR CARRIER SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LANDSTAR TRANSPORTATION LOGISTICS, INC.", THE FIRST DAY OF SEPTEMBER, A.D. 2009, AT 6:36 O'CLOCK P.M.



2412355 8320

090889278

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7551414

DATE: 09-28-09