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02 MAR 19 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ **900005134489--4**
(Corporation Name) (Document #) **03/19/02 01058--001**
*****105.00 *****35.00**

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials **PS 3/29/02**

NO

GARDERE

attorneys and coun.

Direct: 713-276-55

March 18, 2002

By Federal Expr

Florida Secretary
Division of Corp
409 E. Gaines St
Tallahassee, FL
ph. (850) 245-60

Re: IFCO Systems North America, Inc.; Gardere No. 118089.64

Ladies and Gentlemen:

Enclosed please find duplicate originals, plus an acknowledgment copy, for each of the following documents:

- 1) Articles of Amendment to Articles of Incorporation of IFCO ICS-Georgia, Inc., changing its name to IFCO Systems Georgia, Inc.;
- 2) Articles of Amendment to Articles of Incorporation of IFCO ICS-Florida, Inc., changing its name to IFCO Systems Zellwood, Inc.; and
- 3) Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for IFCO ICS-Miami, Inc., changing its name to IFCO Systems Miami, Inc., along with original Certificate of Amendment of Certificate of Incorporation from Delaware Secretary of State.

If you would kindly file these documents and return a file-stamped copy of each document in the enclosed pre-addressed, pre-paid Federal Express envelope, I would appreciate it.

Please also find check no. 032797 in the amount of \$105 to cover the filing fees.

Thank you very much for your attention to this matter. If you have any questions, please do not hesitate to call me collect at (713) 276-5944.

Very truly yours,



Nancy McCormick
Legal Assistant to Beth Bjerke

HOUSTON 606876v1

DS 3/25/02
NC

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)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. IFCO ICS-MIAMI, INC.
Name of corporation as it appears on the records of the Department of State.

2. DELAWARE
Incorporated under laws of

3. OCT. 30, 1998
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? November 19, 2001

5. IFCO SYSTEMS MIAMI, 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.

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

Calvin Lee
Signature

Feb. 26, 2002
Date

Calvin Lee
Typed or printed name

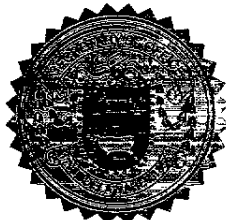
President
Title

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "IFCO ICS-MIAMI, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "IFCO SYSTEMS MIAMI, INC.", THE FOURTH DAY OF MARCH, A.D. 2002, AT 9 O'CLOCK A.M.



2949316 8320

020198018

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1689151

DATE: 03-26-02