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2006 MAY 11 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 11 PM 4:20



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 089448 4379493

AUTHORIZATION

[Signature]

COST LIMIT : \$ 25.00

ORDER DATE : May 7, 2006

ORDER TIME : 2:49 PM

ORDER NO. : 089448-045

CUSTOMER NO: 4379493

FILED
2006 MAY 11 AM 8:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FOREIGN FILINGS

NAME: CON-WAY TRUCKLOAD SERVICES,
LLC

XX

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Con-Way Truckload Services, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: November 23, 2004

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SECRETARY OF STATE

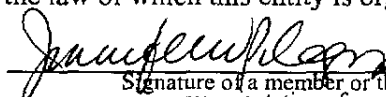
SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 04/28/2006
5. New name of the limited liability company: Con-way Truckload LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

Con-way Transportation LLC, Member
Jennifer W. Pileggi, Secretary

Typed or printed name of signee

Filing Fee: \$25.00

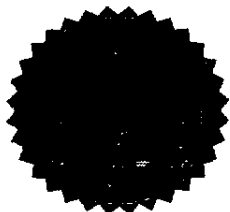
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CON-WAY TRUCKLOAD SERVICES, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CON-WAY TRUCKLOAD LLC", THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2006, AT 7:47 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



3836315 8320

060427919

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4725609

DATE: 05-08-06