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ACCOUNT NO. : 072100000032

REFERENCE :

533280

5021731

AUTHORIZATION :

COST LIMIT :

ORDER DATE: March 30, 2004

ORDER TIME : 10:01 AM

ORDER NO. : 533280-065

CUSTOMER NO: 5021731

CUSTOMER: Ms. Mary S. Barnett

Womble, Carlyle Sandridge &

Suite 3500

1201 W. Peachtree Street

Atlanta, GA 30309

FOREIGN FILINGS

NAME:

TRANSIT GROUP TRANSPORTATION,

LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER:

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT 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 State: TRANSIT GROUP TRANSPORTATION, LLC | of | ,· | |
|----|--|---|--|-----|
| 2. | Jurisdiction of its organization: DELAWARE | * | . v. je | |
| 3. | Date authorized to do business in Florida: 1/8/1999 | | x - <u>-</u> | _=_ |
| | 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? 2/27/04 | | - | |
| 5. | New name of the limited liability company: PRIORITY TRANSPORTATION, LLC | | | |
| _ | | | | |
| 6. | If the amendment changes the period of duration, indicate new period of duration: | | | |
| | | | r 4 (* 1 | 11 |
| 7. | If the amendment changes the jurisdiction of organization, indicate new jurisdiction: | | | |
| | the state of the s | | ************************************** | |
| 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 aforemention amendment(s), duly authenticated by the official having custody of records in jurisdiction under the law of which this entity is organized. Signature of a member or the authorized representative of a member | | | |
| | James G Salmon | | <u>.</u> • | |

Filing Fee: \$25.00

Typed or printed name of signee

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRANSIT GROUP TRANSPORTATION, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PRIORITY TRANSPORTATION, LLC", THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2004, AT 12:01 O'CLOCK P.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.



Warriet Smith Hindson

Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 3025103

DATE: 03-31-04