



P00000013550

ACCOUNT NO. : 072100000032

REFERENCE : 588392 4802844

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pigott

ORDER DATE : February 12, 2002

ORDER TIME : 11:16 AM

ORDER NO. : 588392-005

CUSTOMER NO: 4802844

CUSTOMER: Ms. Bonnie Heacock
Neal Gerber & Eisenberg
Two North Lasalle Street
Suite 2200
Chicago, IL 60602

RECEIVED
02 FEB 13 PM 12:21
FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: TRANSFLO.COM, INC.

600004913856--5

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

N.C.
C. Coulllette FEB 13 2002

CONTACT PERSON: Susie Knight -- EXT#1156

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRANSFLO.COM, INC.

TRANSFLO.COM, INC.

(present name)

P00000013550

(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 FEB 13 PM 1:33

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE FIRST IS HEREBY AMENDED TO READ AS FOLLOWS:

ARTICLE FIRST: THE NAME OF THE CORPORATION IS TRANSFLO ASP, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: JANUARY 31, 2002.

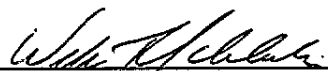
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31ST day of JANUARY, 2002.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WILLIAM T. SCHLEICHER
(Typed or printed name)

TREASURER
(Title)