

PD4000084468

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000073342 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904) 359-2000
Fax Number : (904) 359-8700

038/18/0101/1845

Return to CCS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ITL LAND TRANSPORTATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

06 MAR 20 AM 8:00

DIVISION OF CORPORATIONS

TALLAHASSEE, FLORIDA

06 MAR 20 PM 3:00

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Name chg/CC
@ 3.20.00

EFFECTIVE DATE
April 1, 2006

Fax Audit No.: H06000073342

**ARTICLES OF AMENDMENT
OF
ITL LAND TRANSPORTATION, INC.
Charter No. PO4000084468
(Reflecting name change to
ITL Land, Inc.)**

Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of ITL Land Transportation, Inc., a Florida corporation, filed in Tallahassee on May 27, 2004 be and they hereby are amended in the following particulars:

Article I be, and it hereby is, amended to read as follows:

"The name of this corporation is **ITL Land, Inc.**"

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 9th day of March, 2006. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned Vice President of this corporation has executed these Articles of Amendment effective as of the 1st day of April, 2006.



Mitchell W. Legler, Vice President

FILED
06 MAR 28 PM 3:00
TALLAHASSEE, FLORIDA

RAM\WLT\LCorporate Minutes\Reorganization 2006\ITL Land Transportation Name Change Amend.doc

EFFECTIVE DATE
April 1, 2006

Fax Audit No.: H06000073342