

P24025

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

01 SEP 27 PM 3:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

- 1. Union Transport Corporation P24025
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time 9/27
- 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

RECEIVED
01 SEP 27 AM 10:56
DIVISION OF CORPORATION

300004613439--2
-09/27/01-01038-006
*****43.75 *****43.75

Examiner's Initials

N.C.
C. Coullate SEP 27 2001

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.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. Union-Transport Corporation
Name of corporation as it appears on the records of the Department of State.

2. New York 3. April 21, 1989
Incorporated under laws of 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? August 1, 2001

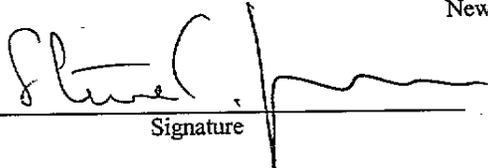
5. UTi, United States, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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


Signature

September 10, 2001
Date

Stephen C. Savarese
Typed or printed name

Secretary
Title

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of UTI, UNITED STATES, INC. was filed on 05/03/1976, under the name of UNION-TRANSPORT CORPORATION, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment UNION-TRANSPORT CORPORATION, changing its name to UTI, UNITED STATES, INC., was filed 08/01/2001.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of September
two thousand and one.*

A handwritten signature in black ink, appearing to read "J. Leub", written in a cursive style.

Special Deputy Secretary of State