

P25605

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AUTO TRUCK TRANSPORT CORPORATION

Certificate of Status	1
Certified Copy	0
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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.)

SECTION I
(1-3 MUST BE COMPLETED)

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(Document number of corporation (if known))

1. Auto Truck Transport Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Georgia

(Incorporated under laws of)

3. August 15, 1989

(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? October 22, 2008

5. Auto Truck Transport USA, 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)

N/A

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Edgar Grech-Cumbo
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Edgar Grech-Cumbo

(Typed or printed name of person signing)

President

(Title of person signing)

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Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 081106200
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C T CORPORATION SYSTEM
RUDENE REMBERT
1201 PEACHTREE ST NE
ATLANTA, GA, 30361

CERTIFICATE OF FACT

I, Karen C Handel, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective October 22, 2008, AUTO TRUCK TRANSPORT CORPORATION, a Domestic Profit Corporation surviving entity filed certificate of merger merging AUTOMOTIVE CARRIER SERVICES CO. LLC, a Kentucky Non-Qualifying entity into: AUTO TRUCK TRANSPORT CORPORATION, a Domestic Profit Corporation surviving entity changing its name to AUTO TRUCK TRANSPORT USA, INC., a Domestic Profit Corporation

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



A handwritten signature in black ink, reading 'Karen C Handel'.

Karen C Handel
Secretary of State