

P 33345

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Wilson Logistics Inc.

FILED  
2002 MAY -6 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

40000546244--6  
-05/06/02--01051--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED  
02 MAY -6 AM 11:11  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Name  
Availability \_\_\_\_\_  
Document  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

5/6/02

Order#: 5312294

Ref#: \_\_\_\_\_ kf

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

N.C.  
G. Coulllette MAY 06 2002

**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)**

FILED  
2002 MAY - 6 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Wilson UTC, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. New York  
Incorporated under laws of
3. 03/28/1991  
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? 06/20/2001

5. Wilson Logistics, 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

\_\_\_\_\_  
May 1, 2002  
Date

\_\_\_\_\_  
John D. Purdy, Jr.

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Asst. Secretary

\_\_\_\_\_  
Title

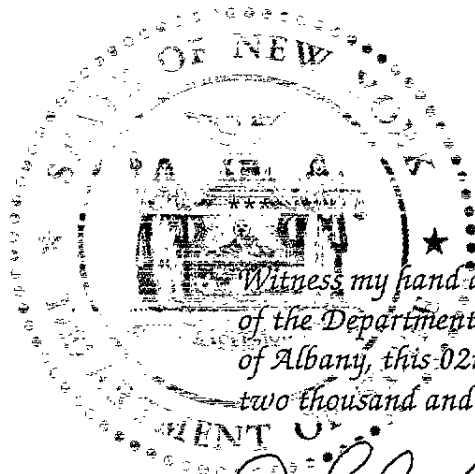
**State of New York** } ss:  
**Department of State**

I hereby certify, that A Certificate of Amendment THE WILSON GROUP USA, INC., changing its name to WILSON UTC, INC., was filed 03/27/1991.

A Certificate of Amendment WILSON UTC, INC., changing its name to WILSON USA, INC., was filed 02/14/1994.

A Certificate of Amendment WILSON USA, INC., changing its name to WILSON UTC, INC., was filed 05/05/1994.

A Certificate of Amendment WILSON UTC, INC., changing its name to WILSON LOGISTICS, INC., was filed 06/20/2001.



Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 02nd day of May  
two thousand and two.

A handwritten signature in cursive script, likely belonging to the Special Deputy Secretary of State.

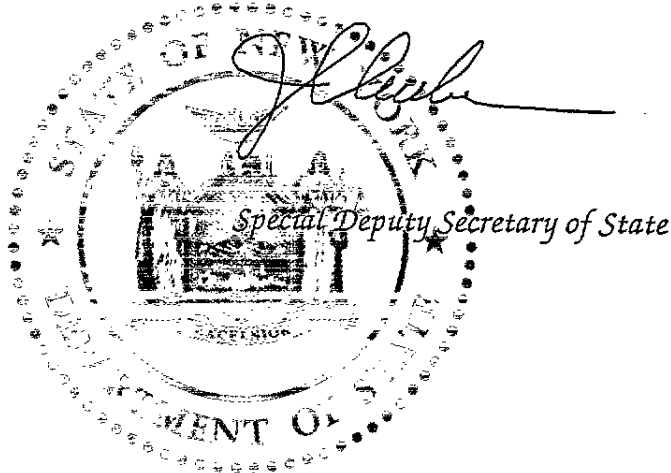
Special Deputy Secretary of State

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

I hereby certify a Certificate of Amendment of WILSON UTC, INC. changing name to WILSON LOGISTICS, INC. was filed in this Department on 06/20/01.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 02nd day of May  
two thousand and two.*



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