



P34198

ACCOUNT NO. : 072100000032

REFERENCE : 730929 4354434

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Payne

ORDER DATE : March 5, 1998

ORDER TIME : 10:35 AM

ORDER NO. : 730929-040

CUSTOMER NO: 4354434

CUSTOMER: Ms. Teri Jordan
Lep Profit International, Inc.
1950 Spectrum Circle

Marietta, GA 30067

800002473678--9

FOREIGN FILINGS

NAME: LEP PROFIT INTERNATIONAL, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

W98000007176

FILED
98 MAR 31 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/3

Joy
name
change



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 1, 1998

CSC
JANNA
TALLAHASSEE, FL

SUBJECT: LEP PROFIT INTERNATIONAL, INC.
Ref. Number: P34198

We have received your document for LEP PROFIT INTERNATIONAL, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date in number four of the document must match the date on the certificate from Delaware.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 698A00017301

RESUBMIT
Please give original
submission date as file date.

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)

1. LEP Profit International, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. 6/5/91
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? March 5, 1998
5. Geologistics Americas 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.
No change
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
No change
New Jurisdiction

FILED
98 MAR 31 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature

03 / 23 / 98
Date

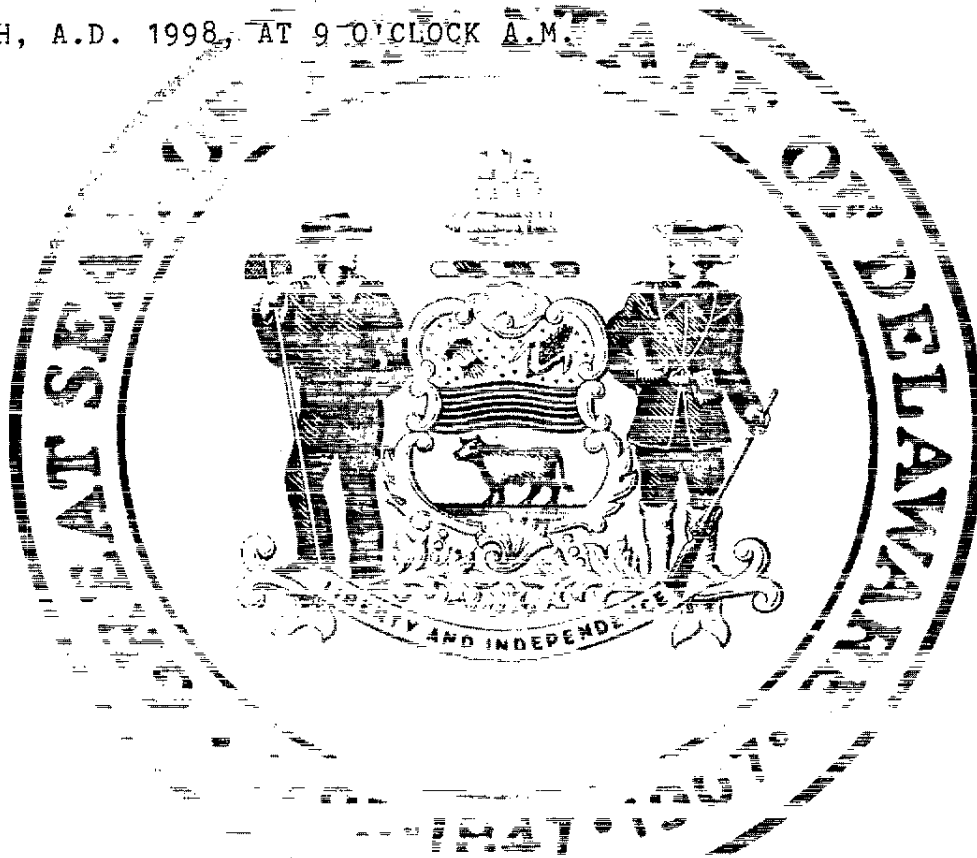
Anthony J. Quinn
Typed or printed name

President
Title

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LEP PROFIT INTERNATIONAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GEOLOGISTICS AMERICAS INC.", THE FIFTH DAY OF MARCH, A.D. 1998, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0796163 8320

981116954

AUTHENTICATION: 8995216

DATE: 03-26-98