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Florida Department of State
Division of Corporations
Public Access System

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

MARK VII TRANSPORTATION COMPANY, INC.

*NC
T. Lewis*

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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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)

P34599

(Document number of corporation (if known))

1. Mark VII Transportation Company, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 06/28/1991

(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? 05/08/2001

5. Exel Logistics and Supply Chain Management, 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)

(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.

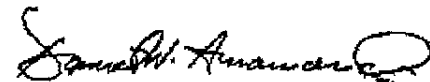
N/A

(New duration)

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

N/A

(New jurisdiction)



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

Daniel W. Avramovich

(Typed or printed name of person signing)

CEO

(Title of person signing)

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Delaware

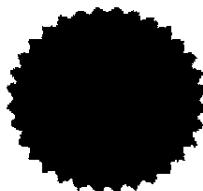
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MARK VII
TRANSPORTATION COMPANY, INC.", FILED A CERTIFICATE OF AMENDMENT,
CHANGING ITS NAME TO "EXEL LOGISTICS AND SUPPLY CHAIN
MANAGEMENT, INC.", THE EIGHTH DAY OF MAY, A.D. 2001, AT 9
O'CLOCK A.M.

2129727 8320

051027369



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4377484

DATE: 12-15-05