

P36746



ACCOUNT NO. : 072100000032

REFERENCE : 760309 4815716

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pignatelli*

ORDER DATE : March 30, 1998

ORDER TIME : 10:29 AM

ORDER NO. : 760309-005

CUSTOMER NO: 4815716

CUSTOMER: Nathan Graf, Esq  
Ivey, Barnum & O'mara  
170 Mason Street  
P.O. Box 1689  
Greenwich, CT 06836

100002476731--0

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 MAY 19 PM 2:32

FOREIGN FILINGS

NAME: WORLD COURIER METRO SERVICES,  
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: Cassandra Bryant

RECEIVED  
98 APR -2 AM 11:31  
DIVISION OF CORPORATIONS

MC  
Amend  
5/19/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 3, 1998

**RESUBMIT**

Please give original  
submission date as file date.

CSC

Attna: Cassandra Bryant  
Tallahassee, FL

SUBJECT: WORLD COURIER METRO SERVICES, INC.  
Ref. Number: P36746

We have received your document for WORLD COURIER METRO SERVICES, 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 certificate does not match what the name is changing to. The certificate states that the name of WORLD CLASS COURIER, INC. changed to WORLD COURIER METRO SERVICES, INC. on February 24, 1992. The application states that WORLD COURIER METRO SERVICES, INC. changed its name to WORLD COURIER METRO, INC.

The date should be filled in in #4.

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) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 598A00017807

*cannot backdate to 4/2/98  
amend not filed  
in home state  
until 4/30/98*

RECEIVED  
98 MAY 19 AM 5:45  
DIVISION OF CORPORATION

(Pursuant to s. 607.1504, F.S.)

(1-3 must be completed)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 19 PM 2:32

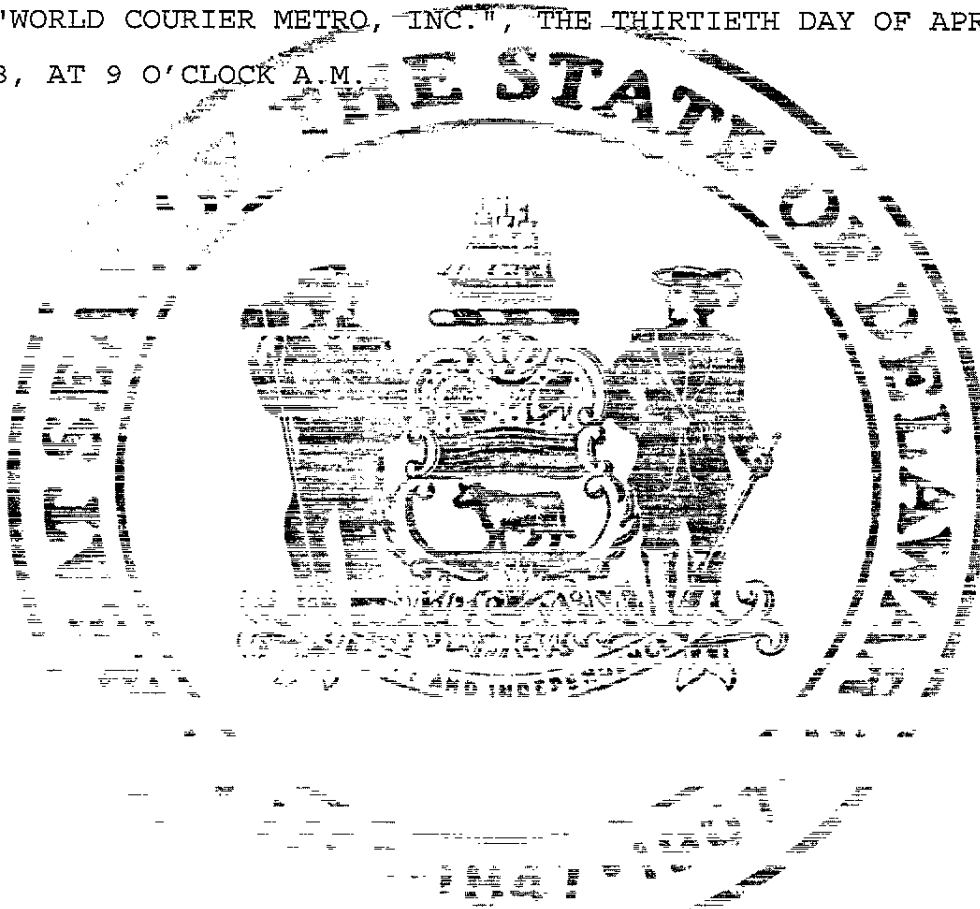
3/26/98  
Date  
President  
Title

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WORLD COURIER METRO SERVICES, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "WORLD COURIER METRO, INC.", THE THIRTIETH DAY OF APRIL, A.D. 1998, AT 9 O'CLOCK A.M.



2280811 8320

981185311

9081039

05-14-98



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: