

P 36746

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September 26, 2000

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800003406428--8
-09/27/00-01054-003
*****35.00 *****35.00

Re: Name Change of World Courier Metro, Inc. to
World Courier Ground, Inc.

Dear Sir/Madam:

Enclosed for filing please find two (2) duplicate original Applications By a Foreign Profit Corporation to File an Amendment To Application for Authorization to Transact Business in Florida changing the name of World Courier Metro, Inc. to World Courier Ground, Inc. (the "Company"). Also enclosed is a certificate from the Company's state of incorporation (Delaware) evidencing the name change, together with a check in the amount of \$35.00 to cover the filing fee. Please return confirmation of the filing to the undersigned.

If you have any questions, please call.

Sincerely,

John E. Chaffee
John E. Chaffee

JEC:vz
encs.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 27 PM 2:27

*Mr. Chaffee
authorized to
correct date of
filing in Fla.*

*Name Change
LPT
10-3-2000*

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 STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 SEP 27 PM 2:27

1. World Courier Metro, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. December 19, 1991
Incorporated under laws of 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? July 28, 2000

5. World Courier Ground, 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

Marc Zaller
Signature

8/15/00
Date

Marc Zaller

Typed or printed name

President

Title

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, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "WORLD COURIER GROUND, INC.", THE TWENTY-EIGHTH DAY OF JULY, A.D. 2000, AT 11 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2280811 8320

AUTHENTICATION: 0694627

001481909

DATE: 09-25-00