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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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Email Address: mike.michino@michinolaw.com

RECEIVED

2009 DEC 31 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
I-LOGISTICS (USA) CORP.**

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

N.C.
C.COULLETTE

DEC 31 2009

EXAMINER

09 DEC 31 PM 4:09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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)

F93000006748
(Document number of corporation (if known))

FILED
CLERK OF CIRCUIT COURT
DIVISION OF CORPORATIONS
09 DEC 31 PM 4:09

1. i-LOGISTICS (USA) CORP.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 12/20/93
(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? 12/30/2009
5. ITOCHU LOGISTICS (USA) CORP.
(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.
- _____
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Katsuhiko Ishii
(Typed or printed name of person signing)

Chief Financial Officer
(Title of person signing)

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

I hereby certify, that a Certificate of Amendment of I-LOGISTICS (USA) CORP., changing its name to ITOCHU LOGISTICS (USA) CORP., was filed in this Department on 12/30/2009.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 30th day of December two
thousand and nine.*



First Deputy Secretary of State

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