

F93000005748

CT CORPORATION SYSTEM

CORPORATION(S) NAME

New Jas, Int'l, Inc. Changing Name to: I-Logistics (USA) Corp.

0

FILED
MAR 27 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
01 MAR 27 AM 11:23
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

3/27/01

Order#: 3918537

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-03/27/01--01062--006
*****35.00 *****35.00

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

N.C.
G. GOULLETTE MAR 27 2001

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
01 MAR 27 PM 2 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. New Jas, Int'l, Inc.
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? _____
5. i-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.
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

M. Fujita
Signature

March 19, 2001
Date

Minoru Fujita
Typed or printed name

Treasurer
Title

CT-07

CT-07

CERTIFICATE OF AMENDMENT OF
THE CERTIFICATE OF INCORPORATION OF
NEW JAS INT'L, INC.

01 03 15 000 380

Under Section 805 of the Business Corporation Law

It is hereby certified that:

FIRST: The name of the corporation is NEW JAS INT'L INC.

SECOND: The certificate of incorporation of the corporation was filed by the Department of State on the 30th day of June, 1977. An amendment of the certificate of incorporation of the corporation to change the name of the corporation from NEW JAPAN AIR SERVICE (AMERICA), INCORPORATED was filed at the Department of the State of New York on the 27th day of March, 1989.

THIRD: The amendment of the certificate of incorporation of the corporation effected by this certificate of amendment is to change the name of the corporation from NEW JAS INT'L INC. to i-LOGISTICS (USA) CORP.

FOURTH: To accomplish the foregoing amendment, Article FIRST of the certificate of incorporation of the corporation, relating to the name of the corporation is hereby amended to read as follows:

FIRST: The name of the corporation is
i-LOGISTICS (USA) CORP.
hereinafter sometimes called "the corporation."

FIFTH: The foregoing amendment of the certificate of incorporation of the corporation was authorized by the consent in writing of all the members of the Board of Directors of the corporation, followed by the written consent of the sole holder of outstanding shares of the corporation entitled to vote on the said amendment of the certificate of incorporation, having the all of votes, which has been given in accordance with Section 615 of the Business Corporation Law.

Signed on February the 27th day of February, 2001.

By: Sakuo Kikuchi
Name: Sakuo KIKUCHI
Title: President

F 01 03 15 0000 380

CT-07

CT-07

Certificate of Amendment of
The Certificate of Incorporation
Of

NEW JAS INT'L, INC.

Under Section 805 of the Business Corporation Law

Drawdown

ICC
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED MAR 15 2001
TAX \$
BY: *SRW*
my

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Katherine Foster
Galland Kharasch & Garfinkle, P.C.
Canal Square
1054 31st Street, N.W.
Washington, DC 20007

01 03 15 0000 388

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on **MAR 21 2001**



A handwritten signature in dark ink, appearing to read "J. Leach", followed by a long horizontal line.

Special Deputy Secretary of State