

FILED EFFECTIVE



AMENDMENT OF REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

10 JUN -7 PM 12:51

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is:

Velocity Acquisition I, LLC

2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:

3. The application for registration in Idaho was filed on: 11/19/2009

4. The foreign limited liability company's registration is amended as follows:
(check one or more)

- ☒ a. The name of the limited liability company has been changed to:

Velocity Express, LLC

If the new name is not available or permissible in Idaho, the name to be used in Idaho is: _____

- ☐ b. Other amendment: _____

5. Signature of authorized person:

Signature

Mark T. Carlesino

Typed Name

Mark T. Carlesino

Capacity

Secretary

Secretary of State use only

corporations/amend_req_foreign_bc.pdf
Revised 08/2002

IDAHO SECRETARY OF STATE
06/07/2010 05:00
CK: NONE CT: 1157 SH: 1225567
1 @ 30.00 = 30.00 FOR LLC AN #
1 @ 20.00 = 20.00 EXPEDITE C #

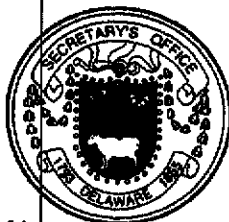
W88231

Delaware

PAGE 1

The First State

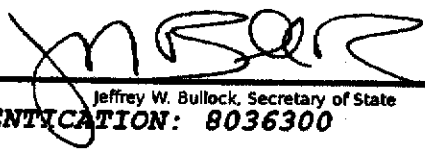
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VELOCITY ACQUISITION I, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VELOCITY EXPRESS, LLC", THE TWENTY-NINTH DAY OF APRIL, A.D. 2010, AT 2:34 O'CLOCK P.M.



4720535 8320

100631157

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8036300

DATE: 06-04-10