

761834

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May 8, 2002

VIA FEDERAL EXPRESS COURIER

DIVISION OF CORPORATIONS
ATTN: AMENDMENT SECTION
409 E. Gaines Street
Tallahassee, Florida 32399

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-05/09/02--01066--009
*****43.75 *****43.75

Re: Norwegian Shipping Club, Inc. - Document No. 761834

Gentlemen:

Enclosed please find an original fully executed Amendment to Articles of Incorporation of Norwegian Shipping Club, Inc. to be effective as of January 8, 2002. We are also requesting a certified copy of the Articles of Incorporation and this Amendment as filed. Accordingly, enclosed please find our check in the amount of \$43.75 which represents your fee for the filing of the Amendment and the fee for the certified copies requested. Lastly, we are enclosing a return Federal Express envelope, so that you may return confirmation of the filing of the Amendment and the certified copies. Please note that time is of the essence and your assistance in this regard will be greatly appreciated. If there is any problem with the completion of our request or if there will be any delay whatsoever, we would appreciate your notifying the undersigned immediately.

Thank you for your courtesy and cooperation in this matter.

Most cordially,

Yvonne Calvert
YVONNE CALVERT, SECRETARY TO
STEPHEN A. BLASS, ESQUIRE

SAB:yc

Enclosures (as stated)

Cc: Via Email

Trond Sorensen

Kim Stromenger

Arne Baekkelund

FILED
02 MAY -9 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

75 5/15/02

AMENDMENT TO ARTICLES OF INCORPORATION

OF

NORWEGIAN SHIPPING CLUB, INC.

FILED

02 MAY -9 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes §617.1006, this Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:


FIRST: The name of the corporation shall be changed to **NORWEGIAN SHIPPING CLUB & NACC, INC.**

SECOND: The date of adoption of this amendment was January 8, 2002.

THIRD: The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

NORWEGIAN SHIPPING CLUB & NACC, INC.,
a Florida nonprofit corporation, formerly known as
NORWEGIAN SHIPPING CLUB, INC.

By: _____


Trond Sorensen, Chairman and Director