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Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**  
**THE AMERICAN SEABOARD CO.**

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12/13/2005 16:37 8502227515 CORPORATION

CT CORP

P.02

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)

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(Document number of corporation (if known))

1. The American Seaboard Co.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. April 14, 2000
(Incorporated under laws of) (Date authorized to do business in Florida)

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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? August 3, 2004

5. American Seaboard National, 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)

(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)

BRID S. BLAIR
(Signature of a director, president or other officer - if in the hands
of a receiver or other court appointed fiduciary, by that fiduciary)

10-9-05
(Date)

BRID S. BLAIR
(Typed or printed name of person signing)

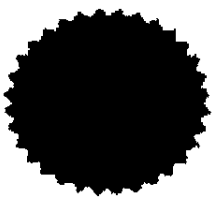
Pats
(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE AMERICAN SEABOARD CO.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMERICAN SEABOARD NATIONAL, INC.", THE THIRD DAY OF AUGUST, A.D. 2004, AT 8 O'CLOCK A.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4363829

DATE: 12-12-05

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