

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

STATE STREET SHIPPING AGENCY, INC.

05 JUL 25 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7-26

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

that the domestic corporate records on file in this office disclose that State Street Shipping Agency, Inc., incorporated in Mobile County on April 1, 1999; that on May 19, 2005 the name was changed to Norton Lilly International, Inc. I further certify that the records do not disclose that Norton Lilly International, Inc. has been dissolved.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

06/28/05



Date

Nancy L. Worley

Secretary of State