

01/09/2006

Division of Corporations

8502227515

CT CORP

PAGE 01/04

Page 1 of 1

M9900001270

FILED

Florida Department of State
Division of Corporations
Public Access System

2006 JAN -9 A 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000006395 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RECEIVED
06 JAN -9 PM 3:07
DIVISION OF CORPORATION

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

WALLENUS WILHELMSEN LINES AMERICAS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

A 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: WALLENHUS WILHELMSEN LINES AMERICAS, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: JULY 1, 1999

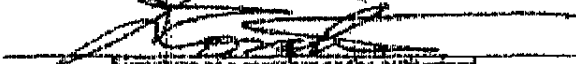
SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 12/5/05
5. New name of the limited liability company: WALLENHUS WILHELMSEN LOGISTICS AMERICAS, LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a memberDANIEL M. GNATOW

Typed or printed name of signer

Vice President

Filing Fee: \$25.00

Delaware

The First State

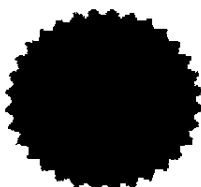
FILED

2006 JAN 19 A 8:49
PAGE 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WALLENIOUS WILHELMSEN LINES AMERICAS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WALLENIOUS WILHELMSEN LOGISTICS AMERICAS, LLC", THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2005, AT 6:55 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTH DAY OF DECEMBER, A.D. 2005.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3051999 8320

051043937

AUTHENTICATION: 4390612

DATE: 12-20-05