

P15716

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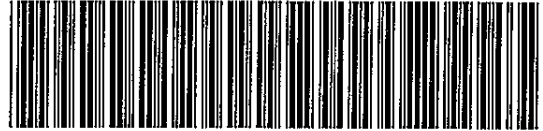
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P15716
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAVIOS SHIP AGENCIES INC.
(Name of corporation)

DOCUMENT NUMBER: P15716

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NADINE B. HAMMONDS
(Name of person)

LISKOW & LEWIS
(Name of firm/company)

701 POYDRAS STREET, SUITE 5000
(Address)

NEW ORLEANS, LA 70139
(City/state and zip code)

For further information concerning this matter, please call:

NADINE B. HAMMONDS at (504) 556-4090
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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A PROFESSIONAL LAW CORPORATION

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New Orleans, Louisiana
July 18, 2003

Secretary of State
Corporations Division
P. O. Box 6327
Tallahassee, FL 32314

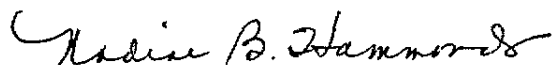
Re: Amendment to Certificate of Authority
Navios Ship Agencies Inc.
Our File No. 59937.002

Dear Filing Officer:

Enclosed herewith for filing please find a Transmittal Letter and an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida (in duplicate) on behalf of "Navios Ship Agencies Inc." Attached to the Application is a certified copy of the Certificate of name change issued by the Delaware Secretary of State, evidencing the change of the corporation's name to "NSA Agencies Inc."

Please provide evidence of filing and name change to my attention at our New Orleans office address. A check in the amount of \$43.75 is enclosed herewith to cover the filing fee and a certified copy of the filing.

Sincerely yours,



Nadine B. Hammonds
Corporate Paralegal

Enclosures

471667_1

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)

PL5716

(Document number of corporation (if known))

1. NAVIOS SHIP AGENCIES INC.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 8/26/1987
(Incorporated under laws of) (Date authorized to do business in Florida)

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 law of its jurisdiction of incorporation? JUNE 20, 2003

5. NSA AGENCIES 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)

6. If the amendment changes the period of duration, indicate new period of duration.

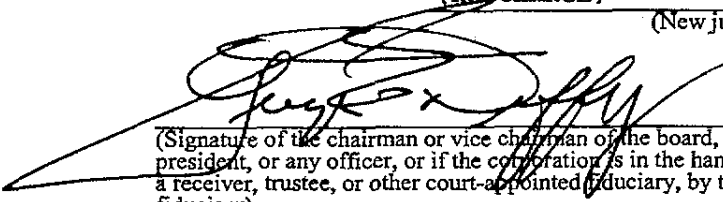
(NO CHANGE)

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(NO CHANGE)

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

George E. Duffy

(Typed or printed name)

JULY 11, 2003

(Date)

President

(Title)

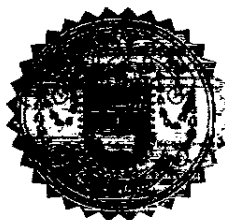
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TALLAHASSEE, FLORIDA

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PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NAVIOS SHIP AGENCIES INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NSA AGENCIES INC.", THE TWENTIETH DAY OF JUNE, A.D. 2003, AT 3:28 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0905068 8320

AUTHENTICATION: 2488351

030409999

DATE: 06-23-03