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Ref. No. 81215.000

February 18, 1998

VIA Federal Express
Department of State
409 East Gaines Street
Tallahassee, Florida 32314
Attn: Corporations Division

Re: Wartsila NSD North America Inc.

400002435564--2
-02/19/98--01089--007
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed for immediate filing please find the original and one photocopy of the Amendment to Application for Authorization to Transact Business in Florida and one certified copy of the Certificate of Correction to the Articles of Amendment from the corporation's home state. Also enclosed is our check in the amount of \$35 to cover the cost of filing.

Please file the Amendment and return the evidence of filing and the file stamped copy to me as soon as possible in the enclosed pre-paid Federal Express envelope.

If any questions or delays arise, please call me collect immediately at the above number. Thank you for your cooperation in this matter.

Best regards.

Very truly yours,

Kimberly Dupuis Ellis

Kimberly Dupuis Ellis
Legal Assistant

cc: Beata Salamon, Esq. (w/encl.)
Ms. Beth McCartney

VS FEB 20 1998

N/c

FILED
98 FEB 19 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Treasurer/Assistant Secretary

Title

UNITED STATES OF AMERICA
State of Louisiana

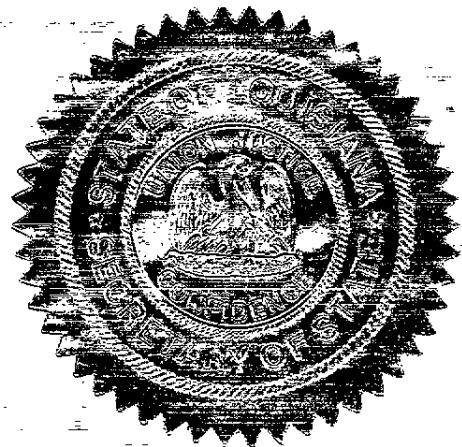
Jos McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that the annexed transcript was prepared by and in this office from the record on file, of which purports to be a copy, and that it is full, true and correct.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

Jos McKeithen

Secretary of State



CERTIFICATE OF CORRECTION
to the
ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
WARTSILA NSD NORTH AMERICA INC.

Wartsila NSD North America Inc., a Louisiana corporation (the "Corporation"), having its registered office in the parish of New Orleans, Louisiana, hereby certifies to the Secretary of State of Louisiana that:

FIRST: The Articles of Amendment to the Articles of Incorporation of the Corporation ("Articles of Amendment"), filed on July 8, 1997 with the Secretary of State of Louisiana, are an inaccurate record of the corporate action referred to therein. The Articles of Amendment erroneously reflect the amended name of the Corporation as "Wartsila NSD North America Inc."

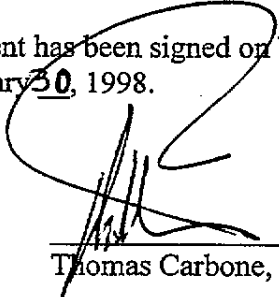
SECOND: The Articles of Amendment are hereby corrected by deleting Article FIRST of the Articles of Amendment and inserting a new Article FIRST as follows:

FIRST: The Articles of Incorporation of the Corporation are hereby amended by deleting Article I of the Articles of Incorporation and inserting a new Article I as follows:

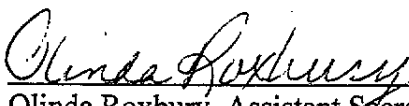
ARTICLE I

The name of the Corporation is:
Wartsila NSD North America, Inc.

IN WITNESS WHEREOF, this instrument has been signed on behalf of the Corporation by its President and its Assistant Secretary on January 30, 1998.



Thomas Carbone, President



Olinda Roxbury, Assistant Secretary

STATE OF:

Maryland

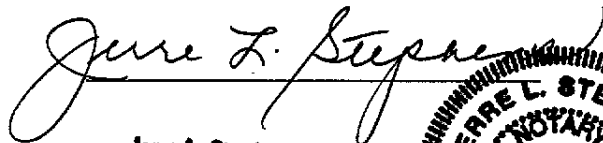
COUNTY OF:

Anne Arundel

BE IT KNOWN that on this 30th day of January, 1998, before me the undersigned, a Notary Public in and for the State and County aforesaid, duly commissioned and qualified, there came and appeared Thomas Carbone, President of Wartsila NSD North America, Inc. (the "Corporation"), and Olinda Roxbury, Assistant Secretary of the Corporation, known by me to be the President and the Assistant Secretary, respectively, of the Corporation, each of whom signed the within and foregoing instrument before me and acknowledged to me, Notary, that each of them signed, executed and delivered said instrument in his or her capacity as an officer of the Corporation, for the uses and purposes therein set forth and apparent.

IN WITNESS WHEREOF the said appearers have signed these presents and I have hereunto affixed my official hand and seal, on the day and date first herein above written, after due reading of the whole.

(Notarial seal)


Jerre L. Stephens
Notary Public
State of Maryland
County of Anne Arundel
My Commission Expires April 7, 1999
