

811386



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 399444 4703877

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
99 DEC 13 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 5, 1999

ORDER TIME : 3:16 PM

ORDER NO. : 399444-045

CUSTOMER NO: 4703877

CUSTOMER: Ms. Jane Milam
Crowley Maritime Corporation
155 Grand Avenue

Oakland, CA 94612

300003068563-7

*Name
Change
Amend*

FOREIGN FILINGS

NAME: CROWLEY AMERICAN TRANSPORT,
INC.

XX PROFIT XX CORPORATE
XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
99 DEC 13 PM 4:40
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
12/14/99*

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)

FILED
99 DEC 13 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Crowley American Transport, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. October 23, 1956
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 laws of its jurisdiction of incorporation? December 10, 1999

5. Crowley Liner Services, 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.

New Duration

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

New Jurisdiction

Tana Shipman
Signature

December 9, 1999
Date

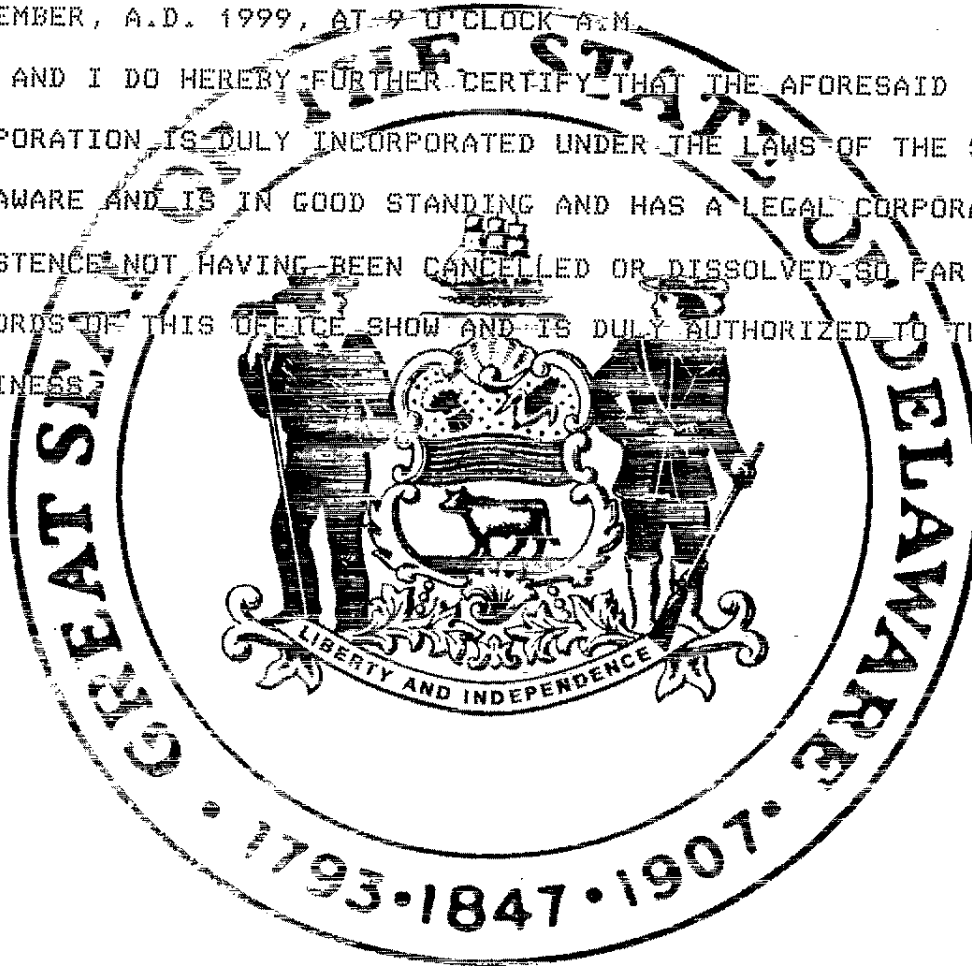
Tana Shipman
Typed or printed name

Secretary
Title

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CROWLEY AMERICAN TRANSPORT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CROWLEY LINER SERVICES, INC.", THE TENTH DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



0480223 8320

991530515



Edward J. Freel

Edward J. Freel, Secretary of State

0132447

AUTHENTICATION:

12-10-99

DATE: