

From:

849223

05/18/2006 10:28 #072 P.001/006

Division of Corporations

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Florida Department of State  
Division of Corporations  
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From:  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ZIM-AMERICAN ISRAELI SHIPPING CO., INC.

Certificate of Status	0
Certified Copy	1
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C. Coulllette MAY 18 2006

From:

05/18/2006 10:28 #072 P.002/006

850-205-0381

5/18/2006 9:51

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Florida Dept of State



May 18, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ZIM-AMERICAN ISRAELI SHIPPING CO., INC.  
5801 LAKE WRIGHT DRIVE  
NORFOLK, VA 23502US

SUBJECT: ZIM-AMERICAN ISRAELI SHIPPING CO., INC.  
REF: 849223

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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Cheryl Coulliette  
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From:

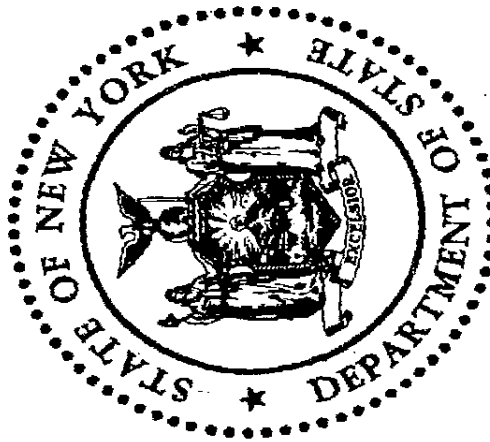
05/18/2006 10:29 #072 P.004/006

State of New York }  
Department of State } ss:

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

*Witness my hand and seal of the Department of State on*

**May 17, 2006**



*Special Deputy Secretary of State*

NCR - 26

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New York State  
Department of State  
Division of Corporations, State Records  
and Unified Commercial Code  
41 State Street  
Albany, NY 12241  
www.dos.state.ny.us

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

Zim American Israeli Shipping Co., Inc.

*(Under Name of Domestic Corporation)*

Under Section 905 of the Business Corporation Law

FIRST: The name of the corporation is Zim American Israeli Shipping Co., Inc.

If the name of the corporation has been changed, the name under which it was formed is

Zim American Israeli Shipping Co., Inc.

SECOND: The date of filing of the certificate of incorporation with the Department of State is

June 14, 1948

THIRD: The amendment effected by this certificate of amendment is as follows: *See last page of certificate of incorporation for full text of this amendment. The amendment shall be read in its entirety and full text of this amendment shall be available for inspection at the office of the Department of State, Albany, New York. The text of the certificate of incorporation relating to the 20-year term is hereby amended to read as follows: "The term of the corporation shall be twenty years."*

Paragraph (one) of the Certificate of Incorporation relating to the name of the corporation

is hereby amended to read in its entirety as follows: Paragraph 1 (one)

The name of the corporation shall be Zim American Integrated Shipping Services Company, Inc.

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From:

05/18/2006 10:32 #072 P.006/006

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FOURTH: The certificate of amendment was authorized by: (Check the appropriate box)

- The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

*[Handwritten Signature]*  
(Signature)

TAMIR STRAMER, PRESIDENT  
(Name and Capacity of Officer)

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CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

Zim-American Israeli Shipping Co., Inc.  
(Former Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

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NOV 22 PM 3:16

Officer's Name: Thatcher Profit & Wood LLP

Address: Two World Financial Center

City, State and Zip Code: New York, NY 10281

STATE OF NEW YORK  
DEPARTMENT OF STATE

00125204

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NOTE: This form was prepared by the New York State Department of State. It does not contain all of the provisions of the law. You are not required to file this form. You may amend your form by filing a new form with the Department of State. The Department of State recommends that all amendments be prepared under the guidance of an attorney. The cost of this form will be refunded upon a \$60 filing fee. Your delinquent tax on shares purchased to 11/30/05 will be applied.

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DRAWDOWN