

From:

Division of Corporations

849223

05/17/2006 10:28 #072 P.001/006

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

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.

((H06000136955 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) 205-0380

From:
Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : J20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAY 18 PM 1:45

FILED

RECEIVED

06 MAY 18 AM 8:00

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ZIM-AMERICAN ISRAELI SHIPPING CO., INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

N.C

C. Coullatta MAY 18 2006

From:

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

850-205-0381

5/18/2006 9:51

PAGE 001/001

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 refax 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

FAX Aud. #: H06000136955
Letter Number: 506A00035038

From:

05/18/2006 10:28 #072 P.003/006

(H06000136955 3)

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)

849223

(Document number of corporation (if known))

1. Zim-American Israeli Shipping Co., Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York
(Incorporated under laws of)
3. May 22, 1981
(Date authorized to do business in Florida)

FILED
2006 MAY 18 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, 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? October 25, 2004
5. Zim American Integrated Shipping Services Company, 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)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

Michael Morle
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Michael Morle
(Typed or printed name of person signing)

Vice President
(Title of person signing)

(hH06000136955 3)

State of New York }
Department of State } ss:

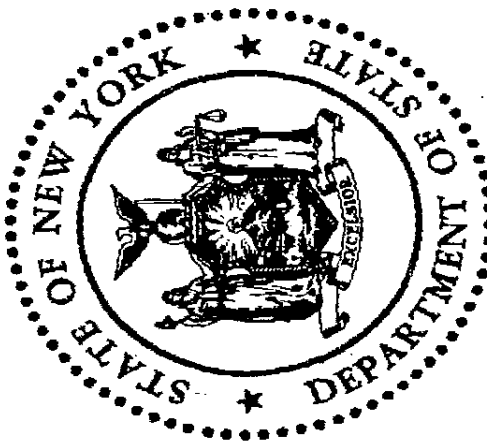
From:

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

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

05/18/2006 10:29 #072 P.005/006

1-041025000153

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Under Name of Donor's Corporation

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

~~THE BENTON & BOWLE SHIPBUILDING CO., INC.~~

THIRD The amendment effected by this certificate of amendment is as follows: The first amendment to the original paragraph providing the subject matter and full text of said amendment is hereby amended changing the words of the corporation would read as follows: "The name of the Corporation of Incorporated shall be the 30,000,000 shares is hereby amended to read as follows: "The name of the Corporation is (here insert)

is hereby attached to read in its entirety as follows. Paragraph 1. (one

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

CONCLUSIONS

DRAWDOWN

From:

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

041025000/53

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.

(Signature)

TAMIR STRAMER, PRESIDENT
(Name and Capacity of Signer)

ACR - 26

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Zim-American Israeli Shipping Co., Inc.

(United Name of Domestic Corporation)

Under Section 905 of the Business Corporation Law

Thacher Proffitt & Wood LLP

Two World Financial Center

New York, NY 10281

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 obtain your own form of the form available in large stationary stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The official shall be returned with a \$60 filing fee, plus the required tax on shares purchased to \$1.00 or less. The amount of applicable tax.

For Office Use Only

STATE OF NEW YORK
DEPARTMENT OF STATE

00125000

FILED
TAXS

RECEIVED

2006 OCT 22 PM 3:16

2

041025000/57

DRAWDOWN