

From:

849223

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

Division of Corporations

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)205-0390

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

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

RECEIVED

06 MAY 18 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

N.C

C. Coulllette 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 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.

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:

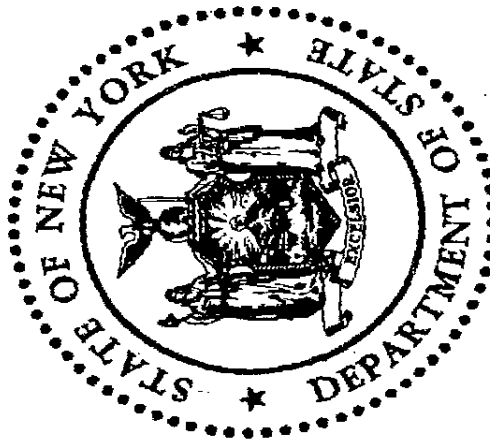
05/18/2006 10:29 #072 P.004/006

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



A handwritten signature in cursive script, appearing to read "C. J. ...", is written over the seal.

Special Deputy Secretary of State

NCR - 26

F041025000153

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 and
attached to this certificate of amendment the latest version and full text of that amendment. The
amendment changing the name of the corporation would read as follows: Paragraph 1. of the Certificate of Incorporation relating
to the 24th paragraph shall be hereby amended to read as follows: "1. The name of the corporation shall be

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.

000000000000

DRAWDOWN

From:

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

041025000153

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)

NCR - 26

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

RECEIVED

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

FILED
TAXS

[Handwritten Signature]

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 certificate of incorporation. 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, plus the required tax on shares purchased to 1180 or less. Tax above 1180 will apply.

2

041025000157

DRAWDOWN