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Florida Department of State

Division of Corporations Public Access System

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

STATIA TERMINALS, INC.

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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)

	(* o moo. be com	LELED	
	857593		
	(Document number of corpor	ration (if known)	
, Statia Terminals, Inc.			
å - <u></u>	of corporation as it appears on the rec	ords of the Department of State)
D . 10			
2. Delaware	under laws of)	3. 08/30/1983 (Date authorized to do bu	roin aus (a Florida)
(Incorporated	midel laws of	(Date annioused to go of	asmess in riolida)
	SECTION I (4-7 COMPLETE ONLY THE APP		
_	e name of the corporation, when	was the change effected u	inder the laws of
its jurisdiction of incorporati	on? 03/31/2008		
NuStar Caribe Terminals, Inc.	į		
(Name of corporation after the	ie amendment, adding suffix "co	rporation," "company," o	r "incorporated," or
appropriate abbreviation, if	not contained in new name of th	e corporation)	
(If new name is unavailable in	Florida, enter alternate corpora	te name adopted for the pu	irpose of transacting
business in Florida)	_	-	54 8
			三 顿
o. If the amendment changes the	e period of duration, indicate nev	w period of duration.	景思
			表 2 元
	(New duration)	R 23
1 764)	•	•	50 € C
. If the amendment changes the	e jurisdiction of incorporation, in	idicate new jurisdiction.	
	(New jurisdiction		
. Amadaad ta a samifinasa aa da	•	•	Diri _
90 days prior to delivery of the having custody of corporate r	cument of similar import, evidence application to the Department ecords in the jurisdiction under t	of State, by the Secretary the laws of which it is inco	of State or other officia orporated.
M. Hurtan	~		
(Signature of a director, pre- of a receiver or other court	sident or other officer - if in the hands appointed fiduciary, by that fiduciary)		
Curtis V. Anas	tasio	Presiden	-

FLIC1 - UTI-07 CT System Unline

Delaware

DNGP 1

The First State

I, BARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "STATIA TERMINALS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NUSTAR CARIBE TERMINALS, INC.", THE TWENTIETE DAY OF MARCH, A.D. 2008, AT 7:37 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2008.

2013840 8320

080459447

You may verify this certificate online at corp. delevers gov/authver. shoul

Daniel Smile Hindron

. Harriet Smith Windsor, Secretary of Sta

AUTHENTICATION: 6540201

DATE: 04-22-08