

F09000001412

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
VERTICAL NORTH AMERICA, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VERTICAL NORTH AMERICA, INC.
Name of Corporation

DOCUMENT NUMBER: F09000001412

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara Bass
Name of Contact Person

Raizen North America, Inc.
Firm/Company

1221 Lamar Street, Suite 1328
Address

Houston, TX 77010
City/State and Zip Code

Barbara.Bass@raizen-trading-na.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Bass at (281) 445-2111
Name of Contact Person Area Code & Daytime Telephone Number

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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H 1 1 0 0 0 2 9 9 2 6 7

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VERTICAL NORTH AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RAIZEN NORTH AMERICA, INC.", THE TENTH DAY OF NOVEMBER, A.D. 2011, AT 11:49 O'CLOCK A.M.

3887365 8320

111315917

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9243369

DATE: 12-20-11