

**Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NISSAN FORKLIFT CORPORATION, NORTH AMERICA**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04/30/13

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NISSAN FORKLIFT CORPORATION, NORTH AMERICA
Name of Corporation

DOCUMENT NUMBER: F10000001744

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Hoyle

Name of Contact Person

UNICARRIERS AMERICAS CORPORATION

Firm/Company

240 NORTH PROSPECT STREET

Address

MARENGO, IL 60152

City/State and Zip Code

JHoyle@unicarriersamericas.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jamila Woods

Name of Contact Person

at (312) 288-3567

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
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(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
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enclosed)

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

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)

F10000001744

(Document number of corporation (if known))

1. NISSAN FORKLIFT CORPORATION, NORTH AMERICA

(Name of corporation as it appears on the records of the Department of State)

2. Illinois

(Incorporated under laws of)

3. 04/12/2010

(Date authorized to do business in 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? 03/20/2013

5. UNICARRIERS AMERICAS CORPORATION

(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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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 corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John Hoyle

(Typed or printed name of person signing)

Vice President

(Title of person signing)

File Number 5455-922-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ARTICLES OF MERGER WERE FILED IN THIS OFFICE
ON MARCH 20, 2013, WITH AN EFFECTIVE DATE OF APRIL 01 2013, WHEREIN
TCM AMERICA, INC., A DELAWARE CORPORATION NOT QUALIFIED TO
TRANSACTION BUSINESS IN THIS STATE, MERGED INTO NISSAN FORKLIFT
CORPORATION, NORTH AMERICA, A DOMESTIC CORPORATION, WITH THE
SURVIVING CORPORATION CHANGING IT'S NAME TO UNICARRIERS AMERICAS
CORPORATION. *****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 19TH
day of APRIL A.D. 2013

Jesse White