

ST CORPORATION SYSTEM

F9600000227

FILED
JAN 29 PM 4:04
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Vopak Distribution Corporation changing name to:

Vopak Distribution Americas Corporation

Name Change Order

300003590823--2

-01/30/01--01001--013

*****35.00 *****35.00

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
01 JAN 29 PM 3:25
DIVISION OF CORPORATION

Name
Availability
Document
Examiner
Updater
Verifier
W.P. Verifier

1/29/01

MS.

Order#: 3507508

Ref#:

Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

1/29/01

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
01 JAN 29 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Vopak Distribution Corporation

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Washington

3. Date authorized to do business in Florida: 5/6/1996

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?

Vopak Distribution Americas Corporation March 14, 2001

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

7

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Gary E. Pruitt

GARY E. PRUITT

Signature SR. VP FINANCE &
Name and Title ADMIN

1/22/01

Date

STATE of WASHINGTON



SECRETARY of STATE

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this certificate that according to records on file in this office,

Articles of Amendment to

VOPAK DISTRIBUTION CORPORATION

a Washington profit corporation, whereby the corporate name is changed to

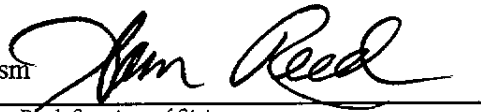
VOPAK DISTRIBUTION AMERICAS CORPORATION

was received and filed by this office on March 14, 2000.



Date: January 10, 2001

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

sm 

Sam Reed, Secretary of State