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Division of Corporations

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Florida Department of State  
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BASIC AMENDMENT

HUAL NORTH AMERICA INC.

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PS  
6/27/05  
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**State of New York  
Department of State } ss:**

*I hereby certify, that the Certificate of Incorporation of HOEGH AUTOLINERS INC. was filed on 01/02/1973, under the name of AUTOLINERS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.*

*A Certificate of Amendment AUTOLINERS, INC., changing its name to HUAL NORTH AMERICA INC., was filed 10/03/1997.*

*A Certificate of Amendment HUAL NORTH AMERICA INC., changing its name to HOEGH AUTOLINERS INC., was filed 05/27/2005.*



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 21st day of June  
two thousand and five.*

*Secretary of State*