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BASIC AMENDMENT

HUAL NORTH AMERICA INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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5/27/2005

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to a. 607.1504, F.S.) SECTION I (1-3 MUST BE COMPLETED) F96000004728 (Document number of corporation (if known)) HUAL North America Inc. (Name of corporation as it appears on the records of the Department of State) New York September 13, 1996 (Incorporated under laws of) (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? Inne 1, 2005 Hough Autoliners Inc. (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)

2005

(line of person signing)

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

James E. Butcher
(Typed or printed name of person signing)

State of New York Department of State 3 ss:

A 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 NUAL 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 65/27/2005.

OF NEW OF STREET

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

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