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TALLAHASSEE
FLORIDA

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

300002475393--8
-04/01/98--01061--016
*****35.00 *****35.00

CORPORATION(S) NAME

Barvill Agencies (NA), Inc.
changing name to;

Wilh. Wilhelmsen (USA), Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

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APR 04 1998

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File 2nd

CR2E031 (1-89)

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

FILED
98 APR -1 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. BARWIL AGENCIES (N.A.), INC.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: DELAWARE
3. Date authorized to do business in Florida: JANUARY 1, 1998

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?

December 24, 1997

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

WILH. WILHELMSSEN (USA), INC.

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

Perpetual

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

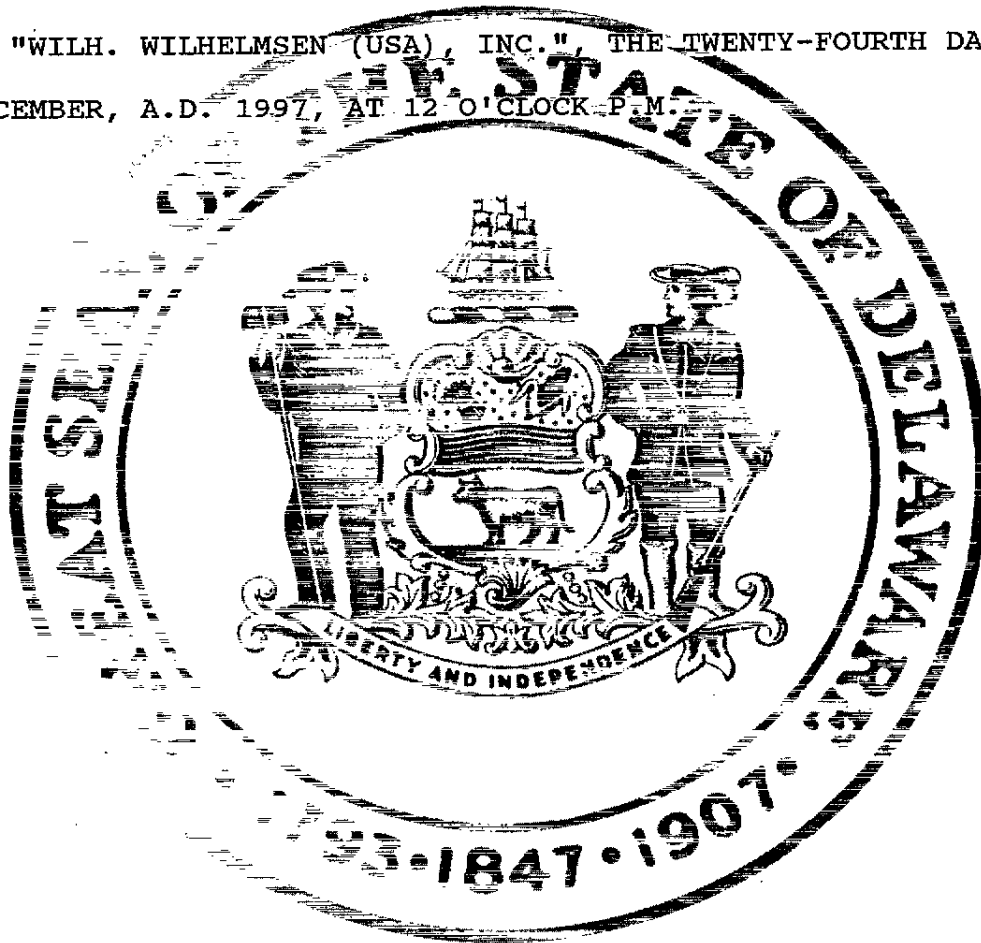
Thomas J. Warzinski
Signature

Thomas J. Warzinski, Vice President

March 3, 1998
Date

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BARWIL AGENCIES (N.A.), INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "WILH. WILHELMSSEN (USA), INC.", THE TWENTY-FOURTH DAY OF DECEMBER, A.D. 1997, AT 12 O'CLOCK P.M.



Edward J. Freel, Secretary of State

2256574 8320

981070418

AUTHENTICATION:

DATE:

8936540

02-24-98