

F990000000181

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000108926 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED

05 APR 29 AM 10:54

DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTEROCEAN UGLAND MANAGEMENT CORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 29 PM 2:37

FILED

☒ Electronic Filing Main Menu

☒ Corporate Filing

☒ Public Access Help

T. Smith

APR 29 2005

For Amer

H05000108926 3

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)

F98000000181

(Document number of corporation (if known))

1. INTEROCEAN UGLAND MANAGEMENT CORPORATION
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. JANUARY 12, 1999
(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 is the change effected under the laws of its jurisdiction of incorporation? MAY 1, 2005
5. INTEROCEAN AMERICAN SHIPPING 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)

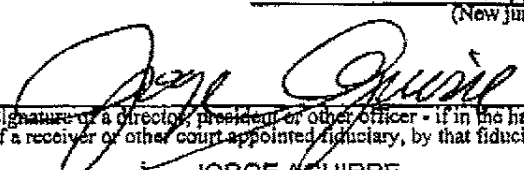
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

Not applicable
(New duration)

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

Not applicable
(New jurisdiction)


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

JORGE AGUIRRE
(Typed or printed name of person signing)

May 1, 2005
(Date)

PRESIDENT
(Title of person signing)

H05000108926 3

H05000108926 3

Delaware

PAGE 1

The First State

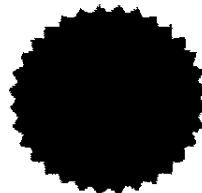
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INTEROCEAN UGLAND MANAGEMENT CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INTEROCEAN AMERICAN SHIPPING CORPORATION", THE FIFTH DAY OF APRIL, A.D. 2005, AT 4:13 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

0815921 8320

050275838



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3794047

DATE: 04-06-05

H05000108926 3