

F99000003496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

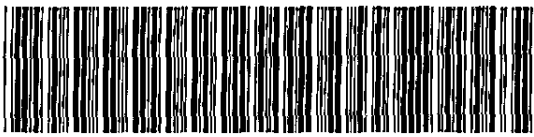
(Business Entity Name)

(Document Number)

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05/31/05--01037--002 **43.75

FILED
05 MAY 31 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
ORG
1/10

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GST Corporation
(Name of corporation)

DOCUMENT NUMBER: F99000003496

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephanie D. Key, Director of Legal Services
(Name of person)

NYK Logistics (Americas), Inc.
(Name of firm/company)

8295 Tournament Drive, Suite 150
(Address)

Memphis, Tennessee 38125
(City/state and zip code)

For further information concerning this matter, please call:

Stephanie D. Key, Director of Legal Services at (901) 261-3616
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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)

F99000003496

(Document number of corporation (if known))

FILED
05 MAY 31 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. GST Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Tennessee

(Incorporated under laws of)

3. 07/08/1999

(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? 04/27/05

5. NYK Logistics (Americas), 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)

N/A

(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.

N/A

(New duration)

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

N/A

(New jurisdiction)

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

Lanny S. Vaughn

(Typed or printed name of person signing)

May 18, 2005

(Date)

President/CEO

(Title of person signing)

RECEIVED DATE: 05/20/2005
REQUEST NUMBER: 05140101

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

CHARTER/QUALIFICATION DATE: 04/26/1972
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0013168
JURISDICTION: TENNESSEE

TO:
NYK LOGISTICS & MEGACARRIER
AT: STEPHANIE D. KEY
8295 TOURNAMENT DR
MEMPHIS, TN 38125

REQUESTED BY:
NYK LOGISTICS & MEGACARRIER
AT: STEPHANIE D. KEY
8295 TOURNAMENT DR
MEMPHIS, TN 38125

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"NYK LOGISTICS (AMERICAS) INC."

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE
ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE
DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION														
			NAM	DUR	STK	PRN	OFC	AGT	INC	MAL	FYC						
5443-1926	04/27/2005	AMEND-CHARTER	X														

FOR: REQUEST FOR COPIES

ON DATE: 05/20/05

FEEES

FROM:
NYK LOGISTICS & MEGACARRIER(MEMPHIS, TN)
8295 TOURNAMENT DR
STE 150
MEMPHIS, TN 38125-0000

RECEIVED: \$600.00 \$0.00
TOTAL PAYMENT RECEIVED: \$600.00

RECEIPT NUMBER: 00003736906
ACCOUNT NUMBER: 00443822



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

SECRETARY OF STATE
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

DATE: 05/20/2005
REQUEST NUMBER: 05140101
TELEPHONE CONTACT: (615) 741-6488
STATUS: ACTIVE
FILE DATE/TIME: 04/26/1972
EFFECTIVE DATE/TIME: PERPETUAL
CONTROL NUMBER: 0013168
JURISDICTION: TENNESSEE

TO:

NYK LOGISTICS & MEGACARRIER
AT: STEPHANIE D. KEY
8295 TOURNAMENT DRIVE
MEMPHIS, TN 38125

I, RILEY C. DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE, DO HEREBY CERTIFY THAT THE ARTICLES OF AMENDMENT OF:

GST CORPORATION

WAS FILED IN THIS OFFICE ON APRIL 27, 2005, CHANGING THE NAME TO:

NYK LOGISTICS (AMERICAS) INC.



SS-4458

Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE

15443 1.2.2005 STATE RECEIVED



Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

ARTICLES OF AMENDMENT
TO THE CHARTER
(For-Profit)

FILED
SECRETARY
For Office Use Only
APR 27 9:40

CORPORATE CONTROL NUMBER (IF KNOWN) 0013168

PURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF THE TENNESSEE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS OF RECORD:
GST Corporation
IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:
NYK Logistics (Americas) Inc.

2. PLEASE MARK THE BLOCK THAT APPLIES:
 AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.
 AMENDMENT IS TO BE EFFECTIVE, 4/1/2005 (MONTH, DAY, YEAR)
(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

3. PLEASE INSERT ANY CHANGES THAT APPLY:
A. PRINCIPAL ADDRESS: _____ STREET ADDRESS
CITY STATE/COUNTY ZIP CODE
B. REGISTERED AGENT: _____
C. REGISTERED ADDRESS: _____ STREET ADDRESS
CITY TN STATE ZIP CODE COUNTY
D. OTHER CHANGES: Please see the attached amendment to Section 5 of the Charter

4. THE CORPORATION IS FOR PROFIT.

5. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS:

6. THE AMENDMENT WAS DULY ADOPTED ON 3/22/05 (MONTH, DAY, YEAR)
BY (Please mark the block that applies):
 THE INCORPORATORS WITHOUT SHAREHOLDER ACTION, AS SUCH WAS NOT REQUIRED.
 THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED.
 THE SHAREHOLDERS.

Secretary SIGNER'S CAPACITY
[Signature] SIGNATURE
3-23-05 DATE

NAME OF SIGNER (TYPED OR PRINTED)

IT IS HEREBY RESOLVED, that the Charter of GST Corporation be amended by adding the following additional paragraph to Section 5 of the Charter.

The purpose of this corporation is also to transact custom brokerage business and to engage in any other lawful act or activity for which a corporation may be organized under Chapter 48-12 and 48-13 of the Tennessee Code Annotated