

F99000004323

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT
TRANS-TEC SERVICES, INC.

RECEIVED
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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 14, 2004

TRANS-TEC SERVICES, INC.
700 SOUTH ROYAL POINCIANA BLVD., STE 800
MIAMI SPRINGS, FL 33166

SUBJECT: TRANS-TEC SERVICES, INC.
REF: F99000004323

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records show the corporation was authorized to do business in Florida on August 20, 1999. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: E04000008701
Letter Number: 304A00002564

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)

F99 00004323

(Document number of corporation (if known))

Trans-Tec Services, Inc.

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

DE

2. _____
(Incorporated under laws of)

8/20/99

3. _____
(Date authorized to do business in Florida)

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TALLAHASSEE, 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? 1/2/04

5. World Fuel Services 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)

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

no change

(New duration)

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

no change

(New jurisdiction)

Isabel Diaz Corp. Sect

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

Isabel Diaz

(Typed or printed name of person signing)

1/8/04

(Date)

Corp. Sect.

(Title of person signing)

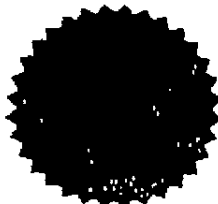
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRANS-TEC SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WORLD FUEL SERVICES AMERICAS, INC.", THE SECOND DAY OF JANUARY, A.D. 2004, AT 9:14 O'CLOCK A.M.

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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2857755

DATE: 01-08-04