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CERTIFICATE OF AMENDMENT FOR SP LINES LIMITED COMPANY

- I. The Name of the Limited Liability Company is SP LINES LIMITED COMPANY.
- The Articles of Organization was filed on September 1, 1998.
- 3. The Articles of Organization were amended pursuant to Section 608.411 of the Florida Statutes by a Unanimous Member's Resolution passed on September 3, 1998 to change the name to AMERICAN VIKING LINES LIMITED COMPANY.

IN WITNESS WHEREOF, the undersigned Manager has executed this Certificate of Amendment this 3rd day of September, 1998.

ARME SOREIDE

Manager

President of Oconto Shipping Lines, Inc.

Member

PREPARED BY: STEVEN GARELLEK, P.A. ROAD, #400 BOCA RATON FLORIDA 33433 FLA. BAR #0962480 (561)391-3344 SECRETARY OF STATE
DIVISION OF CORPORATIONS

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