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A LIMITED LIABILITY PARTNERSHIP

P02000054137

July 18, 2002

Via FedEx

Department of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 323999

800006530738--3
-07/19/02--01052--025
*****52.50 *****52.50

Re: Articles of Amendment to Articles of Incorporation of
Interocean Logistics, Inc. - Doc. No. P02000054137

Dear Sir or Madam:

Enclosed herewith are the original Articles of Amendment to the Articles of Incorporation of Interocean Logistics, Inc. The Articles of Amendment change the name of the company to Krystal Logistics USA, Inc.

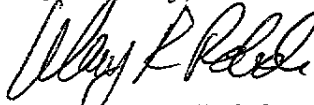
Also enclosed is a self-addressed stamp envelope and a copy of the Articles of Amendment to be used for your acknowledgement of receipt.

Finally, please use the second copy of the Articles enclosed herewith to provide us with a certified copy of the Articles of Amendment and a Certificate of Status of the corporation.

A check in the amount of \$52.50 is enclosed to cover the \$35 filing fee for the Articles of Amendment, the \$8.75 fee for the certified copy of the Articles and the \$8.75 filing fee for the Certificate of Status.

Should you have any questions regarding this filing, please do not hesitate to contact the undersigned at (202) 463-2507.

Sincerely,


Wayne R. Rohde

Enclosures

11673.0006.01.00.01

FILED
02 JUL 26 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 7/24/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL 26 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Interocean Logistics, Inc.

(present name)

P02000054137

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 of the Articles of Incorporation is hereby amended to change the name of the corporation to Krystal Logistics USA, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 15, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

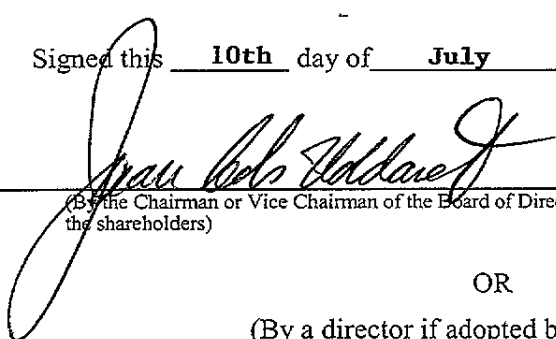
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of July, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan Carlos Valdano

(Typed or printed name)

Secretary/Treasurer

(Title)