

P 96000041527

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
CAGEMA AGENCIES, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 3, 2001

CAGEMA AGENCIES, INC.  
3625 NW 82ND AVENUE  
MIAMI, FL 33166-6652

SUBJECT: CAGEMA AGENCIES, INC.  
REF: P96000041527

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 487-6906.

Darlene Connell  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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Letter Number: 719A00019770


## Affidavit

STATE OF FLORIDA

COUNTY of DADE.

Yann DuFour, being duly sworn, says:

1. I am the Chief Executive Officer and President of CMA-CGM (CARIBBEAN), Inc. I am fully familiar with all the facts of this situation.
2. On April 2, 2001 Articles of Dissolution were filed, dissolving CMA-CGM (CARIBBEAN), Inc.
3. CMA-CGM (CARIBBEAN), Inc. has no intention of revoking this dissolution.
4. CMA-CGM (CARIBBEAN), Inc. has no objection to releasing its name to Cagema Agencies, Inc., allowing Cagema Agencies, Inc. to file Articles of Amendment to its Articles of Incorporation changing its name to CMA-CGM (CARIBBEAN), Inc. (the "Amendment").
5. It is respectfully requested that the Florida Department of State allow the filing of the Amendment.

  
Yann DuFour  
Chief Executive Officer and President

Sworn to before this 12TH  
day of April 2001

  
NOTARY PUBLIC  
12-24-2001 16:39



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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
*Cagema Agencies, Inc.*

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01 APR 25 PM 3:42  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation is: *Cagema Agencies, Inc.*
2. **RESOLVED**, that **ARTICLE FIRST** of the Articles of Incorporation of is hereby amended to be and read as follows:

**ARTICLE FIRST:** The name of the corporation is:

*CMA-CGM (Caribbean), Inc.*

3. The date of adoption of the amendment was: *March 31, 2001.*
4. The amendment was approved by the shareholders and the designation of each voting group entitled to vote separately on the amendment is as follows:


*1000* shares no par value, common stock, are entitled to vote.

*1000* shares no par value, common stock voted in favor of the amendment.

The number of votes cast for the amendment by each voting group was sufficient for approval by each voting group.

Dated: *April 2, 2001.*

Corporation Name: *Cagema Agencies, Inc.*

  
Name: Etienne Ronsein  
Title: Chief Executive Officer,  
President.

BlumbergExcelsior Corporate Services, Inc.  
62 White Street, NYC 10013  
(212)431-5000

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