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(Requestor's Name)

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(City/State/Zip/Phone #)

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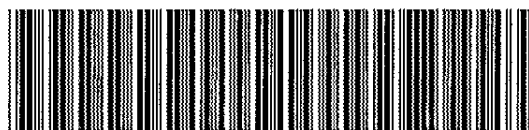
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&
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LLP**

ATTORNEYS AND COUNSELLORS AT LAW

December 10, 2002

Ms. Cheryl Coulliette
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: WORLD FUEL SERVICES CORPORATION AFFIDAVIT

Dear Ms. Coulliette,


Enclosed please find an Affidavit from World Fuel Services Corporation, authorizing the use of the name World Fuel Services Company, Inc., which we discussed on December 4, 2002.

Please arrange for the filing of the Articles of Amendment to the Articles of Incorporation of World Fuel Miami, Inc. and return a conformed copy in the envelope provided.

Should you have any questions, please feel free to contact me at (305) 379-9168.

Very truly yours,

SHUTTS & BOWEN, LLP


Felicia Hickey
Legal Assistant

MIADOCS 564935.1 FAH

Sevstate Research
Requester's Name

Address

City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. World Fuel Miami Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS



- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

AFFIDAVIT

BEFORE ME, this day personally appeared PETER D. TONYAN (the "Affiant") and Vice President of World Fuel Services Corporation, a Florida corporation (the "Company"), who being by me first duly sworn, deposes and says that:

1. The Company is aware of the request of World Fuel Miami, Inc., a Florida corporation, to change its name to World Fuel Services Company, Inc.; and
2. The Company has no objection to the use of World Fuel Services Company, Inc. by World Fuel Miami, Inc., and
3. The Company authorizes the filing of Articles of Amendment To Articles Of Incorporation of World Fuel Miami, Inc. with the Florida Secretary of State.

FURTHER AFFIANT SAYETH NAUGHT.

Peter D. Tonyan
PETER D. TONYAN

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me by PETER D. TONYAN, who is personally known to me and whom did not take an oath.

Dated this 9th day of December, 2002.

Reina Isabel Diaz
NOTARY PUBLIC, State of Florida
Reina Isabel Diaz
Name of Notary Public
Commission # CC 987083
Expires Oct. 24, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

My commission expires:

MIA563666v1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WORLD FUEL MIAMI, INC.

FILED
2002 DEC -3 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, WORLD FUEL MIAMI, INC., a Florida corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this Corporation is World Fuel Services Company, Inc.
and its address is c/o World Fuel Services Corporation, 700 South
Royal Poinciana Boulevard, Miami Springs, Florida 33166.

The foregoing Articles of Amendment to the Articles of Incorporation were approved and adopted by a Written Consent of the Shareholders and the Board of Directors of the Corporation on the 11th day of November, 2002, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed by a duly authorized officer on this 11th day of November, 2002.

WORLD FUEL MIAMI, INC.

By: _____

Reina Isabel Diaz, President

STATE OF FLORIDA
COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me this 11th day of November, 2002, by Reina Isabel Diaz.

Edith F. Novoa
Signature of Notary Public – State of Florida

EDITH F. NOVOA
Name of Notary Typed, Printed or Stamped



Edith F. Novoa
Commission # CC 916453
Expires April 16, 2004
Bonded Thru
Atlanta Bonding Co., Inc.

Personally Known ☒ or Produced Identification _____
Type of Identification Produced _____