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June 8, 2001

Secretary of State
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314-6327

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*****43.75 *****43.75

Re: Articles of Amendment, Howard Fertilizer Company, Inc.

Dear Sir or Madam:

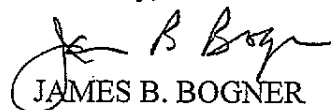
I am enclosing our firm check in the amount of \$43.75 in connection with the above corporation for the following:

Filing Fee	\$35.00
Certified Copy	<u>\$8.75</u>
TOTAL	\$43.75

I am also enclosing the original and a copy of the Articles of Amendment. Please return the copy to this office once it has been certified.

Your assistance in this matter is appreciated.

Sincerely,


JAMES B. BOGNER

JBB:cdp
enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 6/21
n/c

ARTICLES OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
HOWARD FERTILIZER COMPANY, INC.

Pursuant to Article 607.1001, Florida Statutes, the Certificate of Incorporation of the above-named Corporation is amended as follows:

1. Article I is amended to read as follows:

The name of this corporation is HOWARD FERTILIZER & CHEMICAL COMPANY, INC.

2. The above amendment was approved by the shareholders and the board of directors of the Corporation on the 7th day of May, 2001 at a meeting of the board of directors and shareholders of the Corporation. The number of of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors of the Corporation has executed these Articles of Amendment this 7th day of May, 2001.

HOWARD FERTILIZER COMPANY, INC.

By: _____

Robert M. Howard, Jr.,
Chairman of Board of Directors

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA