

848256

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

CARGILL CITRO-AMERICA, INC.

Certificate of Status	0
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Page Count	03
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Name Change
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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

848256

(Document number of corporation (if known))

1. Cargill Citro-America, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 02/12/1981
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/31/2003

5. Cargill Juice North America, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Martin G. Dudley

(Typed or printed name of person signing)

Nov 10, 2003

(Date)

President

(Title of person signing)

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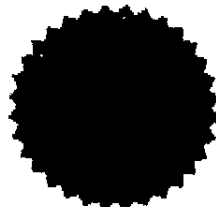
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CARGILL CITRO-AMERICA, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "CARGILL JUICE NORTH AMERICA, INC.", THE THIRTIETH DAY OF OCTOBER, A.D. 2003, AT 1:07 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2003, AT 4 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2746970

030730592

DATE: 11-13-03