F30946

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(1918 - 1998)

July 22, 2002

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-07/24/02--01030--027
*****52.50 *****52.50

Re: Articles of Amendment

Dear Sir or Madam:

FILED
02 JUL 23 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Being transmitted herewith are the Articles of Amendment to Articles of Incorporation of Marman USA, Inc., which effectuate a corporate name change. We would ask that you please record said Articles.

Also enclosed please find our firm check in the amount of $52.50, which represents $35.00 for your filing fee, and $17.50 for two certified copies. Also enclosed please find a self-addressed, stamped envelope for your convenience in returning the certified copy to us.

If you have any questions regarding the enclosed, please call the undersigned (collect) at (813) 226-1852. Thank you for your assistance.

Very truly yours,

James T. Bailey Jr.

James T. Bailey Jr.

JTB

Enclosures

F30946 cl 7-23-02
388 NC
\# 2-cert copies

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

____

Marman USA, Inc.
(present name)

F 30946
(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 I is amended to change the name of the corporation to:

Marman (Nufarm) Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: June 28, 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.

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02 JUL 23 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 10 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) Robert T. Renes Vice President and General Manager

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

____
(Typed or printed name)

____
(Title)