

Document Number Only

805346

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

40000207-1
-01/31/97-0008-023
*****35.00 *****35.00

FILED
91 JAN 31 PM 1:58
TALLAHASSEE, FL
40000207-1
-01/31/97-0008-023
*****35.00 *****35.00

American Maize-Products Company
changed to: Cerestar USA, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of F.A.
☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

1/31

N. HENDRICKS JAN 31 1997

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
JAN 23 1:52
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. AMERICAN MAIZE-PRODUCTS COMPANY
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Maine
3. Date authorized to do business in Florida: February 22, 1941

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?

May 1, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Cerestar USA, Inc.

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

No change

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

No change



Signature
Name and Title

October 29, 1996

Date

<OFFICER EXECUTING: NAME & TITLE
OF PRIMARY SIG(P)>

Andrew C. Harvard, Vice President

(FLA.- 2251 - 3/19/93)

CT SYSTEM

State of Maine



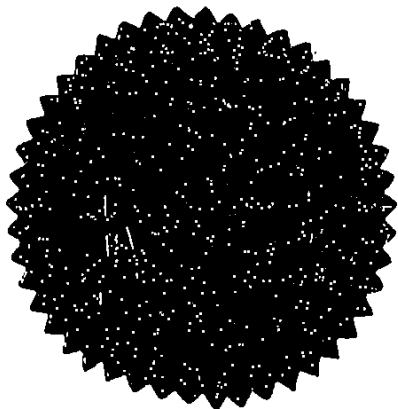
Department of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and that the paper to which this is attached is a true copy from the records of this Department.

In Testimony Whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, November 12, 1996.

Bill Diamond

BILL DIAMOND
SECRETARY OF STATE



Filing Fee (See Sec. 1401)

For Use By The
Secretary of State

File No.
Fee Paid
C.B.
Date

STATE OF MAINE

File No. 19060002 0 Pages 2
Fee Paid \$ 35.00
DCN 1961281600004 LNME

FILED
05/01/1996

ARTICLES OF AMENDMENT
(Amendment by Shareholders
Voting as One Class)

Pursuant to 13-A MRSA §§805 and 807, the under-
signed corporation adopts these Articles of
Amendment:

Gay Cooper
Deputy Secretary of State
A True Copy When Attested
By Signature
Deputy Secretary of State

1196131/000/01/010.000

FIRST: All outstanding shares were entitled to vote on the following amendment as one class.

SECOND: The amendment set out in Exhibit A attached was adopted by the shareholders (Circle one)

A. at a meeting legally called and held on, OR April 30, 1996
B. by unanimous written consent on

THIRD: Shares outstanding and entitled to vote and shares voted for and against said amendment were:

Number of Shares Outstanding and Entitled to Vote	NUMBER Voted For	NUMBER Voted Against
100	100	0

FOURTH: If such amendment provides for exchange, reclassification or cancellation of issued shares, the manner in which this shall be effected is contained in Exhibit B attached if it is not set forth in the amendment itself.

FIFTH: If the amendment changes the number or par values of authorized shares, the number of shares the corporation has authority to issue thereafter, is as follows:

Class	Series (If Any)	Number of Shares	Par Value (If Any)
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The aggregate par value of all such shares (of all classes and series) having par value is \$ _____

The total number of all such shares (of all classes and series) without par value is _____ shares.

SIXTH: Address of the registered office in Maine: One Portland Square
Portland, Maine 04101

(street, city and zip code)

**MUST BE COMPLETED FOR VOTE
OF SHAREHOLDERS**

I certify that I have custody of the minutes showing the above action by the shareholders.

Terrence E. Quinlan
Signature of (Secretary or Asst. Secretary)

AMERICAN MAIZE-PRODUCTS COMPANY
(Name of Corporation)
By: *Andrew C. Harvard*
(signature)
Andrew C. Harvard, Vice President
(type or print name and capacity)
By: *Terrence E. Quinlan*
(signature)
Terrence E. Quinlan, Asst. Secretary
(type or print name and capacity)

Dated: April 30, 1996

*In addition to any certification of custody of minutes this document **MUST** be signed by (1) the Clerk OR (2) the President or a vice-president AND the Secretary, an assistant secretary or other officer the bylaws designate as second certifying officer OR (3) if no such officers, a majority of the directors or such directors designated by a majority of directors then in office OR (4) if no directors, the holders, or such of them designated by the holders, of record of a majority of all outstanding shares entitled to vote thereon OR (5) the holders of all outstanding shares.

NOTE: This form should not be used if any class of shares is entitled to vote as a separate class for any of the reasons set out in §806, or, because the articles so provide. For vote necessary for adoption see §805.

**ACTION BY WRITTEN CONSENT
OF THE SOLE STOCKHOLDER
OF
AMERICAN MAIZE-PRODUCTS COMPANY**

The undersigned, being the sole holder of all the issued and outstanding capital stock of American Maize-Products Company, a Maine corporation (the "Corporation"), pursuant to 13-A.M.R.S.A. § 620 (2) and the By-Laws of the Corporation, does hereby consent to the adoption of, and hereby adopts, the following resolution:

CHANGE OF CORPORATION'S NAME


BE IT RESOLVED, That the Restated Articles of Incorporation of this Corporation, dated November 6, 1995, and filed in the Office of the Secretary of State of the State of Maine on November 6, 1995, be, and the same hereby are, amended so as to change the name of the Corporation from "American Maize-Products Company" to "Cerestar USA, Inc."; that the officers of the Corporation are hereby authorized, empowered and directed to file in the Office of the Secretary of State of the State of Maine Articles of Amendment of the Articles of Incorporation of the Corporation, and such other notices and documents, as are required to fully effect the aforesaid change of name.

FILING OF ACTION

BE IT RESOLVED, That this Action be filed with the minutes of the proceedings of the Stockholders of the Corporation.

Dated: April 30, 1996

ERIDANIA BÉGHIN-SAY AMERICA, INC.

By: 
Andrew C. Harvard
President