



821522

ACCOUNT NO. : 072100000032

REFERENCE : 154418 4339596

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
2001 MAY 23 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 17, 2001

ORDER TIME : 10:34 AM

ORDER NO. : 154418-035

CUSTOMER NO: 4339596

CUSTOMER: Sandra Rhodes, Legal Assistant
Thompson Coburn LLP
One Firststar Plaza
Suites 3300 & 3400
Saint Louis, MO 63101

6000004302196--7
-05/23/01--01022--025
*****35.00 *****35.00

FOREIGN FILINGS

NAME: BUNGE CORPORATION

RECEIVED
DEPT. OF STATE
MAY 23 2001
AM 11:28

PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

N.C.
COULLETTE MAY 23 2001

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

FILED
2001 MAY 23 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Bunge Corporation

2. New York

3. 6/4/68

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 5/15/01

5. Bunge 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.

New Duration

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

New Jurisdiction

David L. Kalles
Signature

May 15, 2001

Date _____

David G. Kabbes

Typed or printed name

Secretary

Title

**State of New York
Department of State**

ss:

I hereby certify, that a Certificate of Amendment of BUNGE CORPORATION,
changing its name to BUNGE NORTH AMERICA, INC., was filed on 05/15/2001.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of May
two thousand and one.*



Special Deputy Secretary of State

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