

825182

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03 AUG -4 PM 2:44  
DIVISION OF CORPORATION

N.C.

C. Ocullette AUG 04 2003

**CT CORPORATION**

August 4, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5857084 WO  
Customer Reference 1: None  
Customer Reference 2: BNA(East) Qualifications

Dear Secretary of State, Florida:

Please file the attached:

Bunge North America (East), Inc. (IN)  
Evidence of Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton  
Sr. Fulfillment Specialist  
Jeff\_Netherton@cch-lis.com

640 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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)**

825182

(Document number of corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Central Soya Company, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Indiana

(Incorporated under laws of)

3. 10/12/1970

(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? 07/01/2003

5. Bunge North America (East), 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.

no change  
(New duration)

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

no change  
(New jurisdiction)

Bryan L. Sutter  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Bryan L. Sutter

(Typed or printed name)

July 18, 2003

(Date)

Assistant Secretary

(Title)

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF FACT

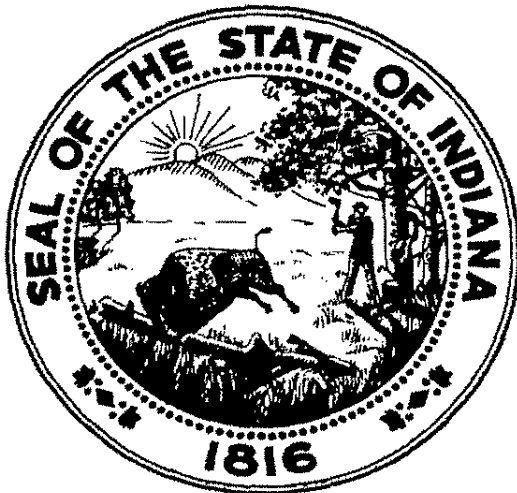
To Whom These Presents Come, Greeting:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the state of Indiana, the custodian of corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

**BUNGE NORTH AMERICA (EAST), INC.**

Was previously known as **Central Soya Company, Inc.** until filing  
Articles of Amendment on July 1, 2003.



In Witness Whereof, I have hereunto set my hand and  
affixed the seal of the state of Indiana, at the City of  
Indianapolis, this Tuesday, July 22, 2003

A handwritten signature in black ink that reads "Todd Rokita". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

TODD ROKITA, Secretary of State

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