

F00000004925



FILED
01 MAR 19 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 054363 5173864

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 35.00

ORDER DATE : February 26, 2001

ORDER TIME : 1:57 PM

ORDER NO. : 054363-260

CUSTOMER NO: 5173864

CUSTOMER: Ms. Tereasa K. Harsh
Orica Usa Inc.
9781 South Meridian Boulevard
4th. Floor
Englewood, CO 80112-5911

100003877951

CHANGE OF AGENT

NAME: ORICA EXPORT INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 19 PM 2:29
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

G. COULLIETTE MAR 19 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : _____

Orica Export Inc.

2. The mailing address of the corporation : _____

15500 New Barn Rd., Ste. 104, Miami Lakes, FL 33014

3. Date of incorporation/qualification: 8/28/00 Document number: F00000004925

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company

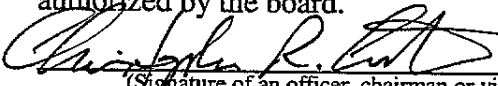
1201 Hays Street

Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

3/14/01
(Date)

Christopher R. Curtis, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent) 3-16-01
(Date)

If signing on behalf of an entity:

Bobbie Hall
(Typed or Printed Name) Asst. VP
(Capacity)

*** FILING FEE: \$35.00 ***