

03-08-2003 1:09 PM
Division of Corporations
F030000000747
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Florida Department of State
Division of Corporations
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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG -8 PM 3:21

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03 AUG -8 PM 3:16
DIVISION OF CORPORATIONS

BASIC AMENDMENT

CENEX HARVEST STATES CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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)

F03000000747

(Document number of corporation (if known))

1. Cenex Harvest States Corporation

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

2. Minnesota

(Incorporated under laws of)

3. 011503

(Date authorized to do business in Florida)

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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? 080503

5. CHS Inc.

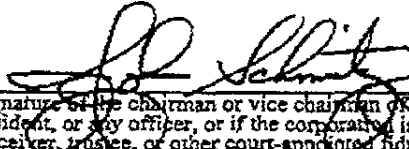
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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)


(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)

John Schmitz

(Typed or printed name)

August 6, 2003

(Date)

Vice President

(Title)

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF NAME CHANGE

I, Mary Kiffmeyer, Secretary of State of Minnesota, do hereby certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

OLD NAME: CENEX HARVEST STATES COOPERATIVES

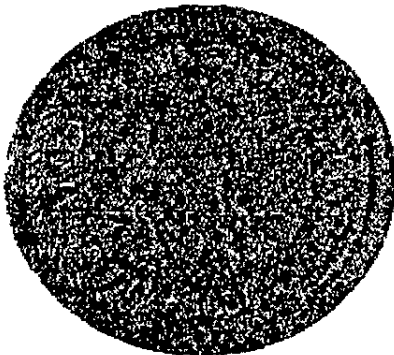
NEW NAME: CHS Inc.

STATE OF INCORPORATION: Minnesota

DATE AMENDMENT FILED: 08-05-2003

DATE EFFECTIVE: 08-05-2003

This certificate has been issued on August 5, 2003.



Mary Kiffmeyer
Secretary of State.

**CERTIFICATION OF RESOLUTION
ADOPTED BY THE BOARD OF DIRECTORS
OF
CHS INC.**

I, Nanci L. Lilja, Assistant Secretary of CHS Inc., a Minnesota corporation, do hereby certify that the following is a true and complete copy of a resolution adopted at a meeting of the Board of Directors of CHS Inc. held on August 6, 2003, and such resolution has not been amended or revoked and is in full force and effect on the date hereof.

RESOLVED, That this Company, organized and existing in the State of Minnesota, hereby adopts the trade name "CHS Inc. of Minnesota," under which it will operate in the States of North Carolina, Florida and Missouri, as well as in any other state where the Company's corporate name may not be available for registration.

RESOLVED FURTHER, That the Company's Assistant Secretary is hereby authorized to certify a copy of this resolution and deliver the certified copy to the Secretary of State in the respective states, as required.

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IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of August, 2003.


Nanci L. Lilja
Assistant Secretary