

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000076324 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

FILED
05 MAR 29 PM 2:41
TALLAHASSEE, FLORIDA

RECEIVED

05 MAR 29 AM 11:36

DIVISION OF CORPORATIONS

BASIC AMENDMENT

MISSISSIPPI NITROGEN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$36.00

gr IV-C

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)


FOY00000 2185
(Document number of corporation (if known))

1. Mississippi Nitrogen, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. _____
(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? 2-28-05
5. Terra Mississippi Nitrogen, 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.
Terra Mississippi Nitrogen, Inc.
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Mark A. Kalafut
(Typed or printed name of person signing)

March 1, 2005
(Date)

Vice President
(Title of person signing)

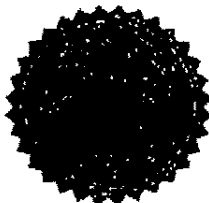
FILED
05 MAR 29 PM 2:4
TALLAHASSEE
FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MISSISSIPPI NITROGEN, INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "TERRA MISSISSIPPI NITROGEN, INC.", THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2005, AT 12:17 O'CLOCK P.M.



2766651 8320

050167673

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3709313

DATE: 02-28-05