2	2005 FOR PR ANN	OFIT CORPORA UAL REPORT	FILED Apr 18, 2005 8:00 am Secretary of State				
I. Entity Nan	MENT # F0400			04-18-2005 90577 024 ***150.00			
3622 HIGHV	cə of Business VAY 49 EAST MS 39194	Mailing Address P.O. BOX 1851 YAZOO CITY, MS 391	94	20036935			
2. Principal Place of Business		3. Mailing Address P.O. DOX. G	000				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04062005 Chg-P CR2	E 034 (10/03)		
City & Sta	te	City & State SIOUX Cit	U.IA	4. FEI Number 64-0354930	Applied For Not Applicable		
Zip	Country	51102-6000	Country USA	5. Certificate of Status Desired	\$8.75 Additional Fee Required		
	6. Name and Address of	Current Registered Agent	Name	7. Name and Address of New Registere	d Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD			`	Name Street Address (P.O. Box Number is Not Acceptable)			
PLANTAT	ION, FL 33324			- •			
			City	······	Zin Code		
		tement for the purpose of changing i	ts registered office or registe	ered agent, or both, in the State of Florida. I a	<u> </u>		
the obliga	tions of registered agent.						
SIGNATURE	Signature, typed or printed name of regis	stered agent and title if applicable. (N	DTE: Registered Agent signature require	id when reinstating) DATI	E		
SIGNATURE		9. Election Camp	paign Financing\$5	id when reinstating) DATI 5.00 May Be ded to Fees	E		
Fil After M 0.	Signature, typed or printed name of rege E NOW!!! FEE IS \$150 ay 1, 2005 Fee will be OFFICE	9. Election Camp \$550.00 ERS AND DIRECTORS	baign Financing \$5 ntribution. Add	5.00 мау Ве	ND DIRECTORS IN 11		
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850-205-0381



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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 29, 2005

TERRA MISSISSIPPI NITROGEN, INC. P.O. BOX 1851 YAZOO CITY, MS 39194

Re: Document Number F04000002185

The Amendment to the Application of a Foreign Corporation for MISSISSIPPI NITROGEN, INC. which changed its name to TERRA MISSISSIPPI NITROGEN, INC., a Delaware corporation authorized to transact business in Florida, was filed on March 29, 2005.

This document was electronically received and filed under FAX audit number H05000076324.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Alan Crum Document Specialist Division of Corporation

Letter Number: 605A00021285

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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1. Mississippi Nitrogen , Inc.		Demonstrate of Classic)	
(NETLE OI COTPO	ration as it appears on the records of the	rebarment of State)-	
2. Delaware	3		
(Incorporated under laws	of) (Date	authorized to do business in Florida)
 If the amendment changes the name o its jurisdiction of incorporation? Terra Mississimi Nitrogen, Inc. 	2-28.05	hange effected under the laws	
4. If the amendment changes the name o	omplete only the applicable of the corporation, when was the c 2 - 28 - 05 dding suffix "corporation," "company,"	hange effected under the laws	
 4. If the amendment changes the name of its jurisdiction of incorporation? 5. Terra Mississippi Nitrogen, Inc. (Name of corporation after the amendment, ac not contained in new name of the corporation 6. If the amendment changes the period of the second second	omplete only the applicable of the corporation, when was the c 2 - 28 - 05 dding suffix "corporation," "company,"	hange effected under the laws	
 4. If the amendment changes the name of its jurisdiction of incorporation? 5. Terra Mississippi Nitrogen, Inc. (Name of corporation after the amendment, ac not contained in new name of the corporation 6. If the amendment changes the period of the second second	oMPLETE ONLY THE APPLICABLE of the corporation, when was the c 2 - 28 · 05 dding suffix "corporation," "company," of duration, indicate new period o dississippi Nitrogen, Inc. (New duration)	hange effected under the laws or "incorporated," or appropriate ab f duration.	
 4. If the amendment changes the name of its jurisdiction of incorporation?	oMPLETE ONLY THE APPLICABLE of the corporation, when was the c 2 - 28 · 05 dding suffix "corporation," "company," of duration, indicate new period o dississippi Nitrogen, Inc. (New duration)	hange effected under the laws or "incorporated," or appropriate ab f duration.	
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 4. If the amendment changes the name or its jurisdiction of incorporation?	OMPLETE ONLY THE APPLICABLE of the corporation, when was the cl 2 - 28 · 05 dding suffix "corporation," "company," of duration, indicate new period o Aississippi Nitrogen, Inc. (New duration) tion of incorporation, indicate new (New jurisdiction) other officer - if in the hands Induciary, by that fiduciary)	hange effected under the laws or "incorporated," or appropriate ab f duration. w jurisdiction. <u>March 1, 2005</u> (Date)	
 4. If the amendment changes the name of its jurisdiction of incorporation?	OMPLETE ONLY THE APPLICABLE of the corporation, when was the cl 2 - 28 · 05 dding suffix "corporation," "company," of duration, indicate new period o Aississippi Nitrogen, Inc. (New duration) tion of incorporation, indicate new (New jurisdiction) other officer - if in the hands Induciary, by that fiduciary)	hange effected under the laws or "incorporated," or appropriate ab f duration. w jurisdiction. <u>March 1, 2005</u> (Date) Vice President	
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 4. If the amendment changes the name of its jurisdiction of incorporation?	OMPLETE ONLY THE APPLICABLE of the corporation, when was the cl 2 - 28 · 05 dding suffix "corporation," "company," of duration, indicate new period o Aississippi Nitrogen, Inc. (New duration) tion of incorporation, indicate new (New jurisdiction) other officer - if in the hands Induciary, by that fiduciary)	hange effected under the laws or "incorporated," or appropriate ab f duration. w jurisdiction. <u>March 1, 2005</u> (Date) Vice President	
 If the amendment changes the name of its jurisdiction of incorporation? <u>Terra Mississippi Nitrogen</u>, Inc. (Name of corporation after the amendment, ad not contained in new name of the corporation If the amendment changes the period of <u>Terra M</u> If the amendment changes the jurisdic <u>If the amendment changes the jurisdic</u> (Signature of a director president or of a receiver or other fourt appointed Mark A. Kalafut 	OMPLETE ONLY THE APPLICABLE of the corporation, when was the cl 2 - 28 · 05 dding suffix "corporation," "company," of duration, indicate new period o Aississippi Nitrogen, Inc. (New duration) tion of incorporation, indicate new (New jurisdiction) other officer - if in the hands Induciary, by that fiduciary)	hange effected under the laws or "incorporated," or appropriate ab f duration. w jurisdiction. <u>March 1, 2005</u> (Date) Vice President	



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.



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Harriet Smith Windsor, Secretary of State AUTHENTICATION: 3709313

DATE: 02-28-05