



THE UNITED STATES
CORPORATION
COMPANY

F95000002484

FILED
SEP - 1 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 819059, 4382067
AUTHORIZATION : Patricia Pzyto
COST LIMIT : \$ 35.00

RA
Change

ORDER DATE : September 1, 2000
ORDER TIME : 11:48 AM
ORDER NO. : 819059-005
CUSTOMER NO: 4382067

CUSTOMER: Mr. Martin Haitz
Norsk Hydro Americas, Inc.
Suite 3200
100 North Tampa Street
Tampa, FL 33602-5830

600003380566--8

CHANGE OF AGENT

NAME: DIAMOND FERTILISER &
CHEMICAL CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED
00 SEP - 1 PM 1:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR
9/5/00

**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 is: DIAMOND FERTILISER & CHEMICAL CORPORATION
2. The mailing address of the corporation is: 100 N. TAMPA STREET, STE. 3200, TAMPA, FL 33602
3. Date of incorporation/qualification: 5/22/95 Document number: F95000002484
4. The name and address of the current registered agent and office:

EDWARD CAVAZUTI

100 N. TAMPA ST., STE 3200

TAMPA, FL 33602

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

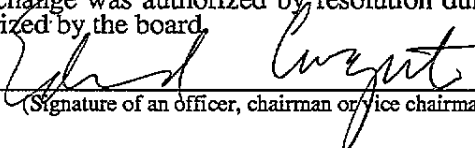
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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)

8/8/00
(Date)

EDWARD CAVAZUTI, PRESIDENT

(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.*

By: 
(Signature of Registered Agent)

9-1-00
(Date)

If signing on behalf of an entity:

**Deborah D. Skipper
as its agent**

(Typed or Printed Name)

(Capacity)

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

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