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BASIC AMENDMENT

IMC GLOBAL INC.

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10/26/04

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT

APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORES

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F98000001178		27.	
(Decument nor	nber of corporation (if known))	更多	
I IMC Global Inc.			
	cars on the records of the Department of State)		
2 Delaware	3,03/02/1998		
(Incorporated under laws of)	(Date authorized to do business in Florida)		
		10 15 15 15 16 16 16 16 16 16 16 16 16 16 16 16 16	
	SECTION II		
(4-7 COMPLETE OF	vly the applicable changes)		
 If the amendment changes the name of the coxporat 	ion, when was the change effected under the laws of		
its jurisdiction of incorporation? 10/22/2004		4 124	
		1 1 1 1 1 1 1 1	
Mosaic Global Holdings Inc.	suffix "corporation," "company," or "incorporated," or		
appropriate abbreviation, if not contained in new i	same of the comoration)		
		7.11 A 1793	
(If new name is unavailable in Florida, oncer alternations business in Florida)	te corporate name adopted for the purpose of transacting	唐 ·文学》	
Control in Intition			
C. Triba announdurant abaness the maried or describe to	Africa communication of the Communication		
i. If the amendment changes the period of duration, in	idicate new period of outsign.		
	•	Part Car	
	(New duration)		
		生器《诗	
7. If the amendment changes the jurisdiction of incorp	poration, indicate new jurisdiction.	ると	
·			
_((New jurisdiction)	9 12	
		S	
pour J. Pince	10/22 /2004 \(\text{S}\)	S	
(Signature of a director, president or other officer - if of a receiver or other court appointed fiduciary, by the	in the hands at fiduciary) (Dare)	ゴ.ギ .	
Robert J. Pence	Assistant Secretary		
(Typed or printed name of person sign	ring) (Title of person signing)	ii , iii	
	· · · · · · · · · · · · · · · · · · ·		

Delaware

PAGE :

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "IMC GLOBAL INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "MOSAIC GLOBAL HOLDINGS INC.", THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2004, AT 10:11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-BECOND DAY OF OCTOBER, A.D. 2004, AT 11 O'CLOCK A.M.

Warriet Smith Mindson Secretary of State

AUTHENTICATION: 3433283

DATE: 10-25-04

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