Florida Department of State

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Account Name : C T CORPORATION SYSTEM

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LIMITED LIABILITY AMENDMENT

IMC USA INC. LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

PARTITION IN MANAGEMENT

COMPOSED PHINOS

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J. BRYAN OCT 2 8 2004

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10/27/04

XX4- 67077

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

l.	. Name of limited liability company as it appears on the records of the Florida Department	
	of State: IMC USA Inc. LLC	
2.	Jurisdiction of its organization: Delaware	
3.	Date authorized to do business in Florida: 02/05/2002	
	SECTION II (4-7 complete only the applicable changes)	
4,	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 19/22/2004	
5,	New name of the limited liability company: Mosaic USA LLC	
6.	If the amendment changes the period of duration, indicate new period of duration:	
7,	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:	
8,	If the amendment corrects any false statement, indicate the statement being corrected and the correction:	
9.	Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized. Signature of a frequency of a member	
	Fredric W. Cornigan, President Typed or printed name of signes	

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Delaware

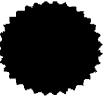
PAGE 3

The First State

I, HARRIET SMITH HINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "IMC USA INC. LLC",

PILED A CERTIFICATE OF AMENDMENT, CHANGING TIS NAME TO MODALL USA LLCT, THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2004, AT 6:10 O'CLOCK P.M.





3459191 8320 040769441 Warriet Smith Handson. Harriet Smith Windson, Secretary of Scate

AUIHENTICATION: 3433379

DATE: 10-25-04