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660 East Jefferson Street

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City State Zip Phone

CORPORATION(S) NAME

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 20 AM 11:50

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RECEIVED
98 JUL 17 AM 11:50
SECRETARY OF STATE
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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DIVISION OF CORPORATIONS
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SECTION I (1- 3 must be completed) .

1. Name of limited liability company as it appears on the records of
the Department of State: Agrifos L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 26, 1996

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? July 10, 1998
5. New name of the limited liability company: Agrifos Mining L.L.C.

(Name must end with the words "limited company" or the abbreviation "L.C." if not so
contained in the name at present.)

6. If the amendment changes the period of duration, indicate new period
of duration: N/A
7. If the amendment changes the jurisdiction of organization indicate
new jurisdiction: N/A

MARFIN FERTILIZERS L.L.C.

7/15/98

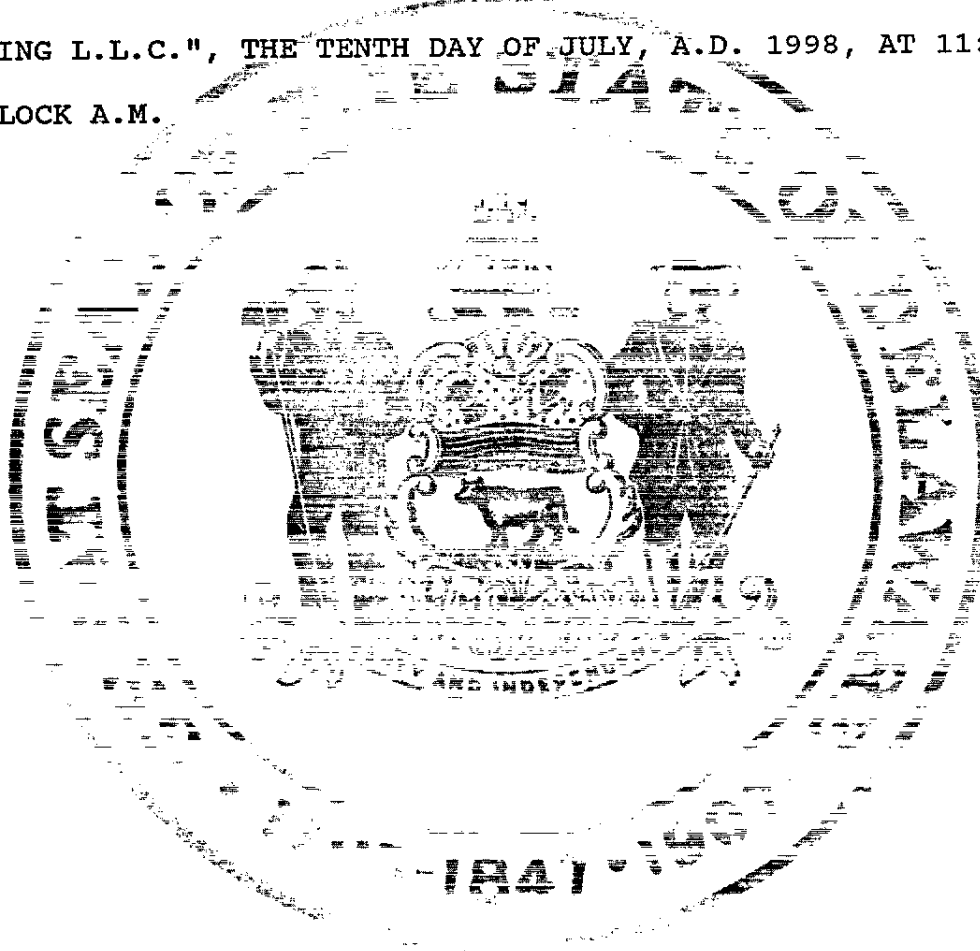
Date

By: 

Timothy Cotton
Chief Financial Officer

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AGRIFOS L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AGRIFOS MINING L.L.C.", THE TENTH DAY OF JULY, A.D. 1998, AT 11:30 O'CLOCK A.M.



FILED STATE
SECRETARY OF CORPORATIONS
98 JUL 17 AM 11:50



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2596409 8320

DATE:

9198038

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07-15-98