P04829

Document Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

CORPORATION(S) NAME

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IMC Agribusiness Inc.		~ · · · · · · · · · · · · · · · · · · ·
Changing to: Royster-Cl	ark Agribusiness, Inc.	TEC -
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() Profit () Nonprofit	(x) Amendment	() Merger
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership	() Annual Report	() Other
()LLC	() Name Registration	() Change of RA
	() Fictitious Name	() UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready	() Call If Problem	() After 4:30
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BECEINED

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)
1. IMC AgriBusiness Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: December 6, 1996
SECTION II (4-7 complete only the applicable changes)
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
April 29, 1999
5. Name of corporation after the amendment, adding suffix "corporation," "company," "ir corporated," or appropriate abbreviation, if not contained in new name of the corporation
Royster-Clark AgriBusiness, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
Fall 199
Signature Date Name and Title

(FLA.- 2251 - 3/19/93)

Paul Murphy, Vice President

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "IMC AGRIBUSINESS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ROYSTER-CLARK AGRIBUSINESS, INC.", THE TWENTY-NINTH DAY OF APRIL, A.D. 1999, AT 4 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

Edward J. Freel, Secretary of State

2048417 8320

AUTHENTICATION:

9746265

DATE:

05-14-99