## Phosphate Production

#### Fax Cover Sheet

To Bruce Mitchell	From Mago Valent, Paraligul Date / Time Holly: Landner
Company FOEP	Date / Time Felly: Laidner
Fax 850-921-9533	Fax
Phone 7	Phone 8/3-679-8256
	Number of pages including this sheet

Comment	S.
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Pat -

Phone Number :

adjached please find a copy of the amendment. The Certificate of Onempuation changing the name of the company & Mosaic Hestelizer, LLC. Every King perkaining to this company in exactly Who same. Who only charge is the name. Please call me of you have any questions. Whanks, If you do not receive all pages faxed or any pages are illegible, please call:

Fax Number:

Confidentiality note: The information contained in this facsimile transmission is intended only for the personal and confidential use of the individual(s) or entity(les) named above, and may include material that is privileged and confidential. Any dissemination, distribution, or copying of this transmittal is strictly prohibited. If you have received this transmittal in error, please notify us immediately by telephone 813-677-9111 and return the original transmittal to us by mail. Thank you.

# Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CARGILL FERTILIZER, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MOSAIC FERTILIZER, LLC", THE TWENTY-FIFTE DAY OF OCTOBER, A.D. 2004, AT 1:34 O'CLOCK F.M.

3801689 8320

040767535

Darriet Smith Windson Secretary of State

AUTHENTICATION: 3431968

DATE: 10-25-04

State of Delaware Secretary of State Division of Communicus Delivered 01:34 PM 10/25/2004 FILED 01:34 PM 10/25/2004 SRV 040767535 - 3801689 FILE

## · CERTIFICATE OF AMENDMENT

OF

Cargili Fertilizer, LLC

- 1. The name of the limited liability company is Cargill Fartifizer, LLC.
- 2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article 1 of the Dertiticate of Formation is hereby amended in its entirety to read as follows:

1. The name of the limited liability company is Mosaic Fertifizer, LLC

Cargil Ferlizer. Inc.

Corrine D. Ricard, Senior Vice Presiden



### Fax Cover Sheet

To Bruce Mitchell	From Margo Valente, Paralizal
Company FOEP	From Margo Valente, Paralizal Date/Time Gally: Landner
Fex 850-921-9533	Fax
Phone 7	Phone 8/3-619-8256
	Number of pages including this sheet
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Comments:	engel Tertilizer LLC
Pat - became	Mosiac Feithligers LLC
associate please find	a copy of the amendment
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name of the company	le Mosare Hestelyer, LLC.
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the same. (The onyly	Charge is the name.
Please call me if you	Law any questions Whanks,
If you do not receive all pages faxed or any pa	Maria
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PAGE 1

#### The First State

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Warriet Smith Hindson Harrier Smith Windson, Secretary of State

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#### · CERTIFICATE OF AMENDMENT

OF

#### Cargili Ferlinzer, LLC

- 1. The name of the limited liability company is Cargill Fartifizer, LLC.
- 2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article 1 of the Certificate of Formation is hereby amended in its entirety to read as follows:

The name of the limited liability company is Mosaic Fertitizar, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Carpill Fertilizer, LLC this 25 day of Croke 2004

Cargill Fertilizer. Inc.

Corrine D. Ricard, Benior Vice President