Cargill Phosphate Production

Fax Cover Sheet

TO Bruce Mitchell	From Margo Valente, Paraliquel Date/Time (Foliy: Landner
Company FOEP	Date/Time Hally: Laidner
Fax 850-921-9533	Fax
Phone 7	Phone 8/3-679-8256
	Number of pages including this sheet

Comments:

Pat -

Phone Number:

actached please find a copy of the arendment

On the Certificate of Oncorporation changing the

name of the company to Mosaic Hestelizer, LLC.

Everything pertaining to this company in exactly

the same. The onyly change is the name.

Please call me if you have any questions. Whanks,

If you do not receive all pages faxed or any pages are illegible, please call:

Mays

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(ies) 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 3

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

AUTHENTICATION: 3431968

DATE: 10-25-04

NO. 913

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

· CERTIFICATE OF AMENDMENT

OF

Cargill Fertilizer, LLC

- 1. The name of the limited liability company is Cargill Fartilizer, 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 Fertifizer, LLC

IN WITNESS WHEREOF, the unnersigned has executed this Certificate of Amendment of Cargill Fertilizer, LLC this 25 day of October

Cargil Ferlitzer, Inc.

Cornine D. Ricard, Senior Vice President



Fax Cover Sheet

To Bruce Metchell	From yxaces Valente, Paralieul
Company FOEP	From Margo Valente, Paralizal Date/Time (Fally: Landner
Fax 850-921-9533	Pax
Phone	Phone 8/3-619-825C
	Number of pages including this sheet
Florida Co	rjorate Record Meksite rigil Fertilizer LLC Mosiac Fertilizers LLC n 10/28/04 PC
Comments: Ahorrs	ersel Fertilizer LLC
Pat - became	Mosiac Feitiligers LLC
assached please find	a cropy of the anindment
On the Certificate of	In corpuation changing the
name of the company	e Mosare Hestelizer, LLC.
Every Whing perkaining &	this company in exactly
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 pages are illegible, please call:	
Phone Number :	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(ies) 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-FIFTH DAY OF OCTOBER, A.D. 2004, AT 1:34 O'CLOCK P.M.



Harrier Smith Windson, Secretary of State

3801689 8320

040767535

AUTHENTICATION: 3431968

DATE: 10-25-04

State of Delegare Secretary of State Division of Corporations Delivered 01:34 PM 10/25/2004 FILED 01:34 RM 10/25/2004 SRV 040767535 - 3801689 FILE

· CERTIFICATE OF AMENDMENT

OF

Cargill 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 Certificate of Formation is hereby amended in its entirety to read as follows:

The name of the limited Rability company is Mosaic Fertifizer, LLC

Cargili Ferlikzer. Inc.

Corine D. Ricard, Benier Vice President