

P28634

CT CORPORATION

CORPORATION(S) NAME

IMC Salt Inc.

Changed Name to: North American Salt Company

FILED
2002 APR 11 PM 2:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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Name _____
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4/1/02

Order#: 5201624

800005180068--0
-04/01/02--01040--014

Ref#: *****35.00 *****35.00

800005180068--0
-04/01/02--01040--015

Amount: \$ *****8.75 *****8.75

N.C.

C. Coulliette APR 01 2002

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
 2002 APR - 1 PM 2: 26
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. IMC Salt Inc.
 Name of corporation as it appears on the records of the Department of State.

2. Delaware 3. 03/27/1990
 Incorporated under laws of Date authorized to do business in Florida

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? 11/28/2001

5. North American Salt Company
 Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

 New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

 New Jurisdiction

Rodney Underdown March 5, 2002
 Signature Date

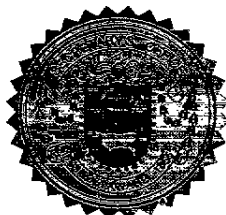
Rodney Underdown Vice President/Secretary
 Typed or printed name Title

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "IMC SALT INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NORTH AMERICAN SALT COMPANY", THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2001, AT 1:15 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2149843 8320

AUTHENTICATION: 1668665

020172880

DATE: 03-15-02