



State of Missouri
Matt Blunt, Secretary of State

Corporations Division
P.O. Box 778, Jefferson City, MO 65102

James C. Kirkpatrick State Information Center
600 W. Main Street, Rm 322, Jefferson City, MO 65101

FILED

MAY 31 2001

Application for an Amended Certificate of
Authority for a Foreign Corporation
(Submit in duplicate with filing fee of \$25.00)

Matt Blunt
SECRETARY OF STATE

The below corporation, relating to amending its certificate of authority of Foreign Corporation, does hereby state:

- (1) Its name is: Bunge Corporation
and is incorporated in the State of: New York; and it
was qualified in the State of Missouri on 7/8/48
(month/day/year)
- (2) By appropriate corporate action on: 05/14/01, the corporation:
(month/day/year)
 - (1) Changed its corporate name to: Bunge North America, Inc.
Name it will use in Missouri if new name not available: _____
 - (2) Changed its period of duration to: _____
 - (3) Changed the state or country of its incorporation to: _____
- (3) There is attached hereto a Certificate of the Secretary of State of the State of New York
relating to the amendment(s), set forth in item 2 above and showing that the Corporation is in existence and in
good standing in said State.
- (4) The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless you indicate
a future date, as follows: _____

(Date may not be more than 90 days after the filing date in this office)

In affirmation thereof, the facts stated above are true.

David G. Kabbes
(Authorized Signature)

David G. Kabbes
(Printed Name)

Secretary
(Title)

May 15, 2001
(month/day/year)

Attached is an original current certificate attesting to the change, duly authenticated by the secretary of state or
other official having custody of corporate records in the state or country of incorporation.

EXHIBIT
C

**State of New York
Department of State**

SS:

I hereby certify, that the Certificate of Incorporation of BUNGE NORTH AMERICA, INC. was filed on 03/16/1923, under the name of BUNGE NORTH AMERICAN GRAIN CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A certificate changing name to BUNGE CORPORATION was filed on 08/31/1943.

Restated Certificate of Incorporation was filed on 01/26/1995.

Certificate of Change was filed on 03/20/1995.

A Certificate of Merger was filed on 02/18/1997.

Certificate of Change was filed on 04/14/1997.

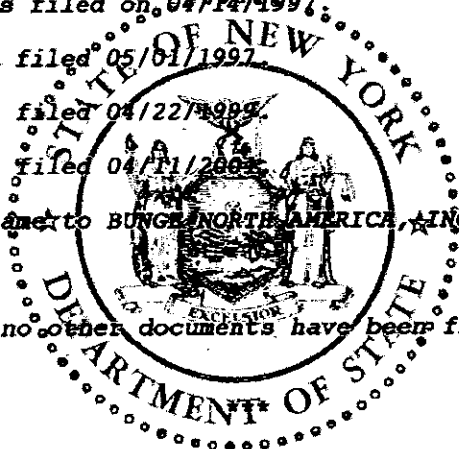
A Biennial Statement was filed 05/01/1997.

A Biennial Statement was filed 04/22/1999.

A Biennial Statement was filed 04/11/2001.

A certificate changing name to BUNGE NORTH AMERICA, INC. was filed on 05/15/2001.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of May
two thousand and one.*

Special Deputy Secretary of State

No. F00009924

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION
AMENDED CERTIFICATE OF AUTHORITY
OF A FOREIGN CORPORATION

WHEREAS,

BUNGE NORTH AMERICA, INC.

Formerly,

BUNGE CORPORATION

incorporated under the laws of the State of NEW YORK and now in existence and in good standing in said State, and qualified to transact business in Missouri has delivered to me, duly authenticated evidence of an amendment to its Articles of Incorporation as provided by law, and has, in all respects, complied with the requirements of the The General and Business Corporation Law of Missouri, governing Amendments to the Articles of Incorporation of Foreign Corporations, and in accordance therewith issue this Certificate of Amendment.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 31st day of MAY, 2001.

Matt Blunt

\$25.00

Secretary of State

