Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WILLIAMS TERMINALS HOLDINGS, L.P.", CHANGING ITS NAME FROM "WILLIAMS TERMINALS HOLDINGS, L.P." TO "MAGELLAN TERMINALS HOLDINGS, L.P.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF AUGUST, A.D. 2003, AT 5:17 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2003.

Davidson County FGNCHARTER
Recvd: 02/18/04 15:04 2pgs
Fees:12.00 Taxes:0.00
20040218-0018887

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2611020

DATE: 09-02-03

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:17 PM 08/15/2003
FILED 05:17 PM 08/15/2003
SRV 030535170 - 2331527 FILE

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
WILLIAMS TERMINALS HOLDINGS, L.P.

The undersigned, desiring to amend the Certificate of Limited Partnership of Williams Terminals Holdings, L.P., pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

FIRST: The name of the Limited Partnership is Williams Terminals Holdings, L.P.

SECOND: Articles I and III of the Certificate of Limited Partnership shall be amended as follows:

I. The name of the limited partnership is:

Magellan Terminals Holdings, L.P.

III. The name and mailing address of the general partner is as follows:

Magellan NGL, LLC
P.O. Box 22186
Tulsa, Oklahoma 74121-2186
Attn: Lonny E. Townsend, General Counsel

THIRD: This Certificate of Amendment to the Certificate of Limited Partnership of Williams Terminals Holdings, L.P. shall be effective September 15, 2003.

IN WITNESS WHEREOF, the undersigned executed this Certificate of Amendment to the Certificate of Limited Partnership on this 15th day of August, 2003.

Williams Terminals Holdings, L.P.

By: Magellan NGL, LLC, its general partner

By: /s/ Suzanne H. Costin
Name: Suzanne H. Costin
Title: Secretary