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REPLY TO: MIAMI

LEONARDO A. ROTH  
ROBERT A. MILNE\*  
MARK E. ROUSSO

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ATTORNEY FLORIDA

September 3, 1997

FILED  
97 SEP 10 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Division of Corporation  
Annual Reports  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re: DOLES CORP.

Dear Sir/ Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed.

If you have any questions, please contact this office.

Very Truly Yours,

ROTH, MILNE & ROUSSO

*Leonardo A Roth*  
LEONARDO A. ROTH  
LAR, er  
Encl.

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
97 SEP 10 AM 9:06  
DIVISION OF CORPORATIONS

VS SEP 18 1997

RA Chg.

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

FILED  
SEP 10 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- 1. The name of the corporation is: Doles Corp
- 2. The mailing address of the corporation is: 913 N. BROADWALK  
HOLLYWOOD, FL 33019
- 3. Date of incorporation/qualification: 5/12/97 Document number: P 97 000040353
- 4. The name and address of the current registered agent and office:

CORPORATE CREATIONS ENTERPRISES, INC.  
4521 PGA BOULEVARD #211  
PALM BEACH GARDENS, FL 33418

- 5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
- MARK KATSMAN, ESQ. / ROTH, MILNER & ROUSSO  
9350 S. DIXIE HWY, PH2  
MIAMI, FL 33156

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

*Larisa Balkica* (Signature of an officer, chairman or vice chairman of the board) 8/29/97 (Date)  
LARISA BALKICA, President/DIRECTOR (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

*Melisa Katsma* (Signature of Registered Agent) 8/29/97 (Date)

If signing on behalf of an entity:  
Roth, Milner & Roussso (Typed or Printed Name) Attorney (Capacity)