5/12/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHNNY C RODRIQUEZ
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NAME: LVB INC.

AUDIT NUMBER..... H97000007794

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is LVB Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from LVB Inc. to Doles Corp.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on May 12, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

LVB	Inc.	1	1 /	M	Λ				
	Name: Title:	Svetl Presi	Kour			L.A.	Uriarte	as	attorney-in-fact
Date:	5/	12/97	<u> </u>						7.

Inna Shapovalov ! FL Bar Member 084123 Law Offices of Inna Shapovalov, P.A. 16300 NE 19th Avenue, Suite 206 North Miami Beach FL 33162 305-949-9616

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TILED
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