

F56195

LYKES BROS. INC.

AND

SUBSIDIARY AND AFFILIATED COMPANIES

P. O. BOX 1690

TAMPA, FLORIDA 33601

ELIZABETH A. WATERS
VICE PRESIDENT
GENERAL COUNSEL

TEL: 813 / 273-5334
FAX: 813 / 273-5458
elizabeth.waters@lykes.com

December 16, 1997

Department of State
Division of Corporations
Attn: Becky McKnight
P.O. Box 6327
Tallahassee, FL 32314

800002383729--8
-12/26/97--01100--012
*****35.00 *****35.00

Re: Transmittal Letter Amending Articles of Incorporation

Dear Ms. McKnight:

Enclosed are the following:

- (1) A check in the amount of \$35.00 in payment of the fee for amending Articles of Incorporation of L – Export Sales, Inc.
- (2) The original and one copy of the Amendment of the said Articles of Incorporation.

Please file this Amendment and return a file-stamped copy to my attention.
Thank you for your prompt attention to this matter.

Very truly yours,



Elizabeth A. Waters

/ac
Enclosures

Certified Mail, Return Receipt Requested

FILED
97 DEC 19 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L:\Secretary\Belle Harbour Amendment to AOI.121597.doc

B. REGISTER DEC 18 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
L - P EXPORT SALES, INC.

FILED
97 DEC 19 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is L – P Export Sales, Inc.
2. The following amendment of the Articles of Incorporation was adopted by the sole shareholder of the corporation on the 10th day of October 1997, effective October 17, 1997 at 12:01 a.m., in the manner prescribed by Section 607.1003 and Section 607.1003(6) of the Florida Business Corporation Act:

"ARTICLE 1

The name of the Corporation shall be:

Belle Harbour Gift Fruit Company"

Dated: October 10, 1997

L – P Export Sales, Inc.
a Florida corporation

By: _____

Elizabeth A. Waters
Vice President

Attest: _____

D. R. Schindler, Secretary

(CORPORATE SEAL)