



P34917

ACCOUNT NO. : 072100000032

REFERENCE : 290249 4809573

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 43.75

ORDER DATE : June 28, 1999

ORDER TIME : 3:0 PM

ORDER NO. : 290249-005

CUSTOMER NO: 4809573

CUSTOMER: Ms. Janice Nicols
Dole Food Company, Inc.
31365 Oak Crest Drive
A2-4
Westlake Villag, CA 91361

*Name
Change
Amended*

800002922578--8

FOREIGN FILINGS

NAME: SUNBURST FARMS, INC.

FILED
99 JUN 30 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LYNETTE COLEMAN

*ASR
7/2/99*

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
99 JUN 30 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. SUNBURST FARMS, INC.

Name of corporation as it appears on the records of the Department of State.

2. Delaware

Incorporated under laws of

3. July 30, 1991

Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 24, 1999

5. DOLE FRESH FLOWERS, INC.

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

New Jurisdiction

Janice M. Nicols
Signature

6/25/99
Date

Janice M. Nicols

Typed or printed name

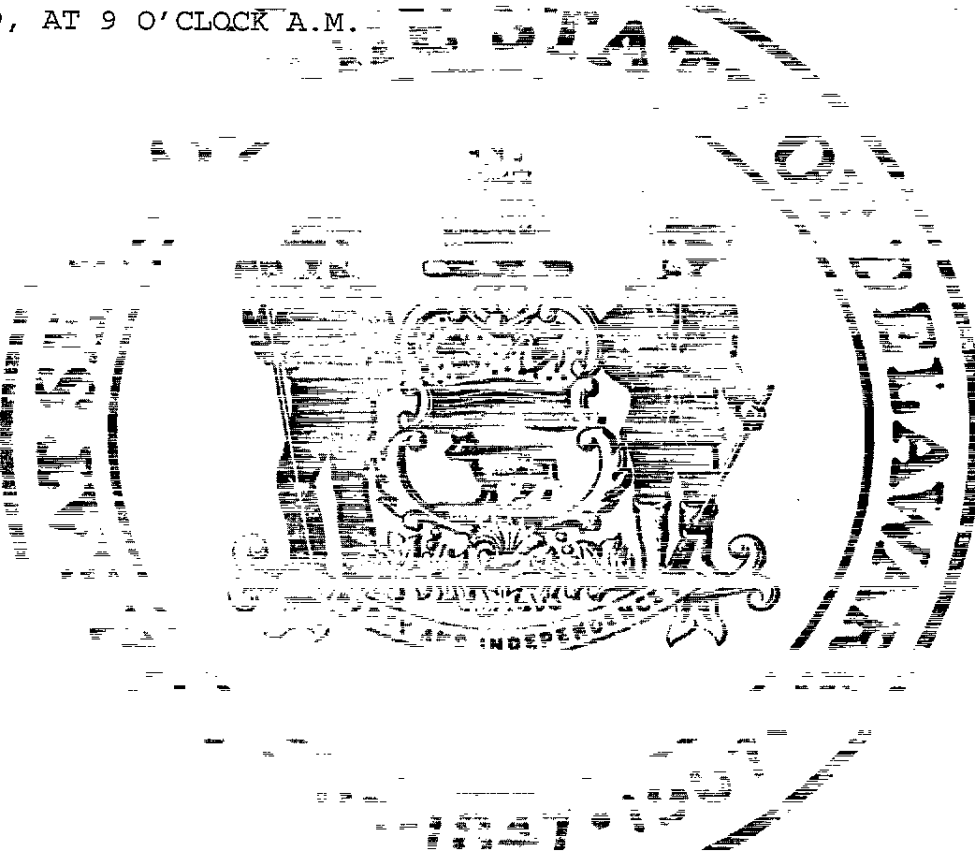
Assistant Secretary

Title

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SUNBURST FARMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DOLE FRESH FLOWERS, INC.", THE TWENTY-FOURTH DAY OF JUNE, A.D. 1999, AT 9 O'CLOCK A.M.



2151789 8320
991267529



9839880
06-30-99

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: