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CONTACT: ~~JERRY C RODRIGUEZ~~ *Luc* PHONE: (305) 672-0686 FAX #: (305) 672-9110

NAME: DOLES CORP.
AUDIT NUMBER.....H97000007793
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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Doles Corp.

Article II. Amendment

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

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.

Doles Corp.

By: 

Print Name: Larisa Balkica, by L.A. Uriarte as attorney-in-fact

Print Title: President

Date: 5/12/97

Inna Shapovalov I FL Bar Member 084123
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