

G 74204

ARTICLES OF MERGER
Merger Sheet

MERGING:

TRUE WORLD FOODS, INC. OF MIAMI, a Florida corporation, G74204

INTO

800003515508--6

TRUE WORLD FOODS, INC. OF NEW YORK, a New York entity,
F00000006964

File date: December 20, 2000, effective January 1, 2001

Corporate Specialist: Cheryl Coulliette