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MERGER OR SHARE EXCHANGE

ISHIVA TECHNOLOGIES INC.

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ARTICLES OF MERGER Merger Sheet

MERGING:

INTERNET MEDICAL SOLUTIONS, INC., a Delaware corporation, not qualified in Florida

INTO

ISHIVA TECHNOLOGIES INC. which changed its name to

INTERNET MEDICAL SOLUTIONS, INC., a Florida entity, P00000085299

File date: September 29, 2000

Corporate Specialist: Karen Gibson



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 2, 2000

ISHIVA TECHNOLOGIES INC. 5300 FIRST UNION FINANCIAL CENTER 200 S. BISCAYNE BLVD. MIAMI, FL 33131-2339

SUBJECT: ISHIVA TECHNOLOGIES INC.

REF: P00000085299

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

The merger submitted was prepared in compliance with section 607.1109
Florida Statutes which provides for mergers between domestic corporations and other business entities as defined in section 607.1108, Florida Statutes. Pursuant to section 607.1108(7), Florida Statutes, any merger consisting solely of the merger of one or more domestic corporations with or into one or more foreign corporations shall be consummated solely in accordance with section 607.1107, Florida Statutes. Section 607.1107, Florida Statutes then refers you to section 607.1105, Florida Statutes. Enclosed is a merger form for your convenience.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H00000051809 Letter Number: 500A00052143

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF MERGER INTERNET MEDICAL SOLUTIONS, INC. INTO ISHIVA TECHNOLOGIES INC.

Pursuant to the provisions of Section 607.1105 of the Florida Business Corporation Act (the "Act"), the undersigned corporations do hereby make and execute these Articles of Merger for the purpose of merging Internet Medical Solutions, Inc. into iShiva Technologies Inc. (the "Merger"):

A. The Plan of Merger is as follows:

- The name of each corporation to be merged is iShiva Technologies Inc., a Florida corporation ("Surviving Company"), and Internet Medical Solutions, Inc., a Delaware corporation ("Merging Company"). The name of the surviving corporation (the "Survivor") is iShiva Technologies Inc., a Florida corporation.
- Upon the Effective Date, all shares of the common stock of Merging Company issued and outstanding immediately prior to the Effective Date shall, without any further action by any party hereto or otherwise, automatically be canceled, and each holder of shares of the common stock of Merging Company shall cease to have any rights with respect thereto other than the right to receive the Merger Consideration set forth in the Agreement and Plan of Merger by and among Surviving Company and Merging Company. Each share of the common stock of Surviving Company shall continue to be issued and outstanding as of the Effective Date.
- The Articles of Incorporation and Bylaws of Surviving Company, as in 3. effect immediately prior to the Effective Date of the Merger, shall be the Articles of Incorporation and Bylaws of the Survivor and will continue in full force and effect until changed, altered or amended as therein provided and in the manner prescribed by the Act, except that Article I of the the Articles of Incorporation of Surviving Company shall be amended to read as follows: "Article I: Name. The name of the corporation is: Internet Medical Solutions, Inc.".
- 4. The officers and members of the board of directors of Surviving Company in office on the Effective Date shall be the directors and officers of the Survivor, all of whom shall hold their offices or directorships until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the Bylaws of the Survivor or the Act.
- The effective date (the "Effective Date") of the Merger shall be the date these Articles of Merger are filed with the Secretary of State of the State of Florida.

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- C. The Plan of Merger was adopted by the board of directors of Surviving Company and approved by its shareholders in accordance with the Act on September 29, 2000.
- D. The Plan of Merger was adopted by the board of directors of Merging Company and approved by its shareholders in accordance with the applicable provisions of the Delaware General Corporation Law on September 29, 2000.

(SIGNATURE PAGE FOLLOWS)

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IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger on this $\underline{\aleph}^{th}$ day of September, 2000.

ishiva technologies inc.

a Florida copporation

Name: Sheenoo Sharma

Title: President, Secretary and Treasurer

INTERNET MEDICAL SOLUTIONS, INC., a Delaware corporation

By: Vinala Stretta Namo: Vinaca SHEWAR

Title: CHAIRAM

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