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MERGER OR SHARE EXCHANGE
OLD PROVIDENCE OF SOUTH BEACH CORPORATION

Certificate of Status	0
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ARTICLES OF MERGER OF OLD PROVIDENCE OF FLORIDA CORPORATION INTO OLD PROVIDENCE OF SOUTH BEACH CORPORATION

FILED
2016 DEC 29 AM 9:41
SEP 11 11:11 AM '16

The following Articles of Merger is submitted to merge the following Florida Corporation with and into the following Florida Corporation in accordance with s.607.1105 Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each surviving party are as follows:

Name	Jurisdiction	Form/Entity Type
Old Providence of South Beach Corporation	Florida	Corporation

SECOND: The exact name, form/entity type, and jurisdiction of the merging party are as follows:

Name	Jurisdiction	Form/Entity Type
Old Providence of Florida Corporation	Florida	Corporation

THIRD: The Plan of Merger is attached hereto as "Exhibit A."

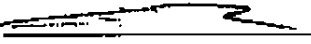
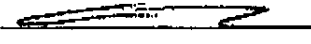
FOURTH: The merger shall be effective December 31, 2016.

FIFTH: The Plan of Merger was adopted by the shareholders of the surviving party on December 28, 2016.

SIXTH: The Plan of Merger was adopted by the shareholders of the merging party on December 28, 2016.

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SEVENTH: Signature(s) of Each Party:

Name	Signature(s)	Type or Printed Name of Individual
Old Providence of Florida Corporation		Albert Naon, Jr., Secretary
Old Providence of South Beach Corporation		Albert Naon, Jr., Secretary

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Exhibit A
Plan of Merger

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AGREEMENT AND PLAN OF MERGER

BETWEEN

**OLD PROVIDENCE OF FLORIDA
CORPORATION, a Florida corporation**

AND

**OLD PROVIDENCE OF SOUTH BEACH
CORPORATION, a Florida corporation**

A. CORPORATIONS PARTICIPATING IN MERGER.

OLD PROVIDENCE OF FLORIDA, a Florida corporation (the "Disappearing Corporation") shall merge with and into OLD PROVIDENCE OF SOUTH BEACH CORPORATION, a Florida corporation (the "Surviving Corporation").

B. NAME OF SURVIVING CORPORATION.

After the Merger, the Surviving Corporation shall continue to have the name "OLD PROVIDENCE OF SOUTH BEACH CORPORATION".

The Surviving Corporation shall continue to be incorporated under and governed by the laws of the State of Florida.

The principal business office of the Surviving Corporation shall continue to be:

201 South Biscayne Boulevard
Suite 800
Miami, Florida 33131

C. MERGER

Pursuant to the terms and conditions of this Agreement and Plan of Merger ("Agreement"), the Disappearing Corporation will merge into the Surviving Corporation ("Merger"). Upon the Merger becoming effective, the corporate existence of the Surviving Corporation will continue, the Surviving Corporation shall succeed to all rights, assets, liabilities and obligations of the Disappearing Corporation, and the separate corporate existence of the Disappearing Corporation shall cease. The time when the Merger becomes effective is hereinafter referred to as the "Effective Date."

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D. CONVERSION OF OUTSTANDING STOCK

The manner and basis of converting the shares of the Disappearing Corporation into shares, obligations, or other securities of the Surviving Corporation or, in whole or in part, into cash or other property, and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, and other securities of the Surviving Corporation or, in whole or in part, into cash or other property are as follows:

i) On the Effective Date, by virtue of the Merger and without any action on the part of the holders thereof each share of capital stock of the Disappearing Corporation and the Surviving Corporation shall automatically be cancelled; the Surviving Corporation shall not issue new shares to the former holders of the shares of the Disappearing Corporation since the shareholders of the Surviving Corporation and the former shareholders of the Disappearing Corporation are identical in percentage of shares owned and identity.

ii) On the Effective Date, by virtue of the Merger, all of the estate, property, assets, securities, obligations, liabilities, rights, privileges, powers and franchises of the Disappearing Corporation shall be vested in and held by the Surviving Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by the Disappearing Corporation.

E. ARTICLES OF INCORPORATION AND BYLAWS

The Articles of Incorporation and the Bylaws of the Surviving Corporation following the Effective Date shall be the same as immediately prior to the Effective Date unless and until they shall be amended or repealed in accordance with the provisions thereof, which power to amend or repeal is hereby expressly reserved. Such Articles of Incorporation and Bylaws shall constitute the Articles of Incorporation and Bylaws of the Surviving Corporation separate and apart from this Agreement and Plan of Merger and may be separately certificated as the Articles of Incorporation and Bylaws of the Surviving Corporation.

F. TAX FREE REORGANIZATION

For Federal income tax purposes it is intended by the Disappearing Corporation and the Surviving Corporation that the Merger qualify as a "reorganization" within the meaning of Section 368(a)(1)(A) of the Internal Revenue Code of 1986, as amended, and that this Agreement constitute a plan of reorganization.

G. GOVERNING LAW

This Agreement and Plan of Merger shall be governed by the laws of the State of Florida.

H. COUNTERPARTS

This Agreement and Plan of Merger may be executed simultaneously in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

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IN WITNESS WHEREOF, this Agreement and Plan of Merger has been executed by the parties by their duly authorized officers effective as of the 28 day of December, 2016.

Surviving Corporation:

OLD PROVIDENCE OF SOUTH BEACH CORPORATION

By: _____

Name: Albert Naon, Jr.

Title: Secretary

Disappearing Corporation:

OLD PROVIDENCE OF FLORIDA CORPORATION

By: _____

Name: Albert Naon, Jr.

Title: Secretary

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