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November 26, 2003

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Warren R. Whitted, Jr.

Of Counsel Greg Jahn

Secretary of State Florida Dept. of State R.A. Gray Building 500 S. Bronough Tallahassee, FL 32399-0250

> In re: SMM Architect, Inc. Our File No: 1720-099

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Merger of SMM Architect, Inc. Please note that the Florida corporation will be merged into the Nebraska corporation, with the Nebraska corporation being the surviving corporation. Also enclosed is our check in the amount of \$70.00 for the filing of the Articles. Please return a file stamped copy of the Articles to me in the enclosed self-addressed, stamped envelope.

Please contact me with any questions. Otherwise, thank you for your assistance.

Very truly yours,

Michael C. Pallesen

For the Firm

MCP/jb Enclosures

ECRETARY OF STATE

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ARTICLES OF MERGER

Pursuant to the Florida Business Corporation Act (the "Act"), SMM Architect, Inc., a Nebraska corporation, sets forth the following information:

- Attached to these Articles and made a part of them is a copy of the Plan of Merger dated November 26, 2003, between SMM Architect, Inc., a Nebraska corporation (the "Surviving Corporation") and SMM Architect, Inc., a Florida corporation (the "Merged Corporation").
- 2. The Plan of Merger was approved and adopted by the shareholders of the undersigned corporations in the manner prescribed by the Act on November 26, 2003. There were no dissenting shareholders.
- 3. The effective date of the merger is the date of filing of these Articles.
- 4. The address of the Surviving Corporation's principal office is as follows:

SMM Architect, Inc. 400 Essex Court, Regency Park Omaha, NE 68114

The Surviving Corporation is deemed to have appointed the Florida Secretary of State as its agent for service of process in a proceeding to enforce any obligation on the rights of dissenting shareholders of the merged corporation.

DATED: November 26, 2003.

SMM ARCHITECT, INC., a Nebraska corporation

Stanley M. Meradith, President

SMM ARCHITECT, INC., a Florida

corporation

PLAN OF MERGER

- 1. The name of the Surviving Corporation is: SMM Architect, Inc. a Nebraska corporation ("SMM NE").
- 2. The name of the Merging Corporation is: SMM Architect, Inc., a Florida corporation ("SMM FL").
- 3. The terms and conditions of the merger are as follows: Upon the date of filing of these Articles of Merger with the Secretary of States of Nebraska and Florida SMM NE, will be the surviving corporation and the separate existence of SMM FL, as a Florida corporation shall cease, and all rights, franchises, interests, property, real, personal and mixed, choses in action and any other assets and businesses of SMM FL shall merge with, and become a part of, SMM NE without any further transferences, deeds, conveyances, or other actions. All liabilities of every type and manner whatsoever of SMM FL shall also become those of SMM NE.
- 4. The manner and basis of converting the shares of each merging corporation into shares, obligations or other securities of the Surviving Corporation, or any other corporation, or into cash or other property are as follows: All shares of stock of SMM FL shall be exchanged for shares of SMM NE on a one-for-one basis. All shares of SMM FL shall be cancelled.
- 5. The Plan of Merger was approved in accordance with the Nebraska Business Corporation Act, and the Florida Business Corporation Act.

DATED November 26, 2003.

SMM ARCHITECT, INC., a Nebraska corporation

Stanley M. Meradith, President

SMM ARCHITECT, INC., a Florida corporation

Stanley M. Meradith, President

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