

006756

ARTICLES OF MERGER
Merger Sheet

MERGING:

900002731369--2 -

N.G. WADE INVESTMENT COMPANY, a Florida corporation, 006756

INTO

NEW N.G. WADE CORP. which changed its name to

N.G. WADE INVESTMENT COMPANY, a Florida corporation, P98000088582

File date: December 29, 1998, effective January 1, 1999

Corporate Specialist: Darlene Connell