

369695

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

200002462432--0

RAY AND CLAUDE GOODWIN, INC., a Florida corporation, 369695

INTO

GOODWIN ACQUISITION CORP. which changed its name to

RAY AND CLAUDE GOODWIN, INC., a Florida corporation, P98000020166.

File date: March 16, 1998

Corporate Specialist: Joy Moon-French