

439458

ARTICLES OF MERGER
Merger Sheet

MERGING:

800002493268--5

LA EPOCA MEN'S SHOP, INC., a Florida corporation 439458

INTO

LA EPOCA DEPARTMENT STORES, INC., a Florida corporation, 260459

File date: April 15, 1998

Corporate Specialist: Annette Hogan

Account number: 072100000032

Account charged: 122.50