

475382

ARTICLES OF MERGER
Merger Sheet

MERGING:

200002724392--0

FLORIDA BUILDER APPLIANCES, INC., a Florida corporation, 475382.

into

**HO PEMBROKE SQUARE MALL INVESTMENT CO. which changed its
name to FLORIDA BUILDER APPLIANCES, INC., a Delaware corporation
P19599**

File date: December 24, 1998

Corporate Specialist: Thelma Lewis