

539412

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

000002762390--9

ATHLETIC ATTIC RETAIL COMPANY, a Florida corporation M94628

ATHLETIC ATTIC PROPERTIES, INC., a Florida corporation 539412

INTO

PREMIUM SPORTS, INC., a Florida corporation, P96000072856.

File date: January 26, 1999 , effective January 30, 1999

Corporate Specialist: Annette Ramsey