

543908

ARTICLES OF MERGER
Merger Sheet

MERGING:

B.K. WOSGIEN, INC., a Florida corporation, document number 543908

INTO

300003087213--6

EXECUTIVE SEARCH INTERNATIONAL, LTD., INC., a Delaware entity,
P19024

File date: December 22, 1999, effective December 23, 1999

Corporate Specialist: Karen Gibson