

557426

ARTICLES OF MERGER
Merger Sheet

MERGING:

200002568572--6

ROYAL PALM POLO-SPORTS CLUB, INC., a Florida corporation, 311282

C & O FARMS CO., a Florida corporation, 557426

INTO

POLO FILM, INC., a Florida corporation, 501561

File date: June 10, 1998

Corporate Specialist: Cheryl Coulliette