

844521

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

000006192130--0

JENSEN'S TWIN PALM RESORT MARINA, INC., a Florida corporation, 844521

INTO

JENSEN BEACH ENTERPRISES, INC. which changed its name to

JENSEN'S TWIN PALM RESORT MARINA, INC., a Florida entity, H10145.

File date: June 27, 2002

Corporate Specialist: Cheryl Coulliette