

847278

ARTICLES OF MERGER
Merger Sheet

MERGING:

SHAW AERO DEVELOPMENT, INC., a New York entity, 847278

INTO

000009710930

SHAW AERO DEVELOPMENT NEWCO, INC. which changed its name to

SHAW AERO DEVELOPMENT, INC., a Florida entity, P02000087457

File date: December 18, 2002

Corporate Specialist: Teresa Brown