Division of Corporations



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## MERGER OR SHARE EXCHANGE ASSISTED 4 LIVING, INC.

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# ARTICLES OF MERGER of BANYAN PEDIATRIC CARE CENTERS, INC. with and into ASSISTED 4 LIVING, INC.

The following Articles of Merger are submitted in accordance with the Florida Business Corporation Act (the "FBCA"), pursuant to Section 607.1105 of FBCA.

#### FIRST: Surviving Corporation:

Assisted 4 Living, Inc., a Nevada corporation Document No.: F20000005070

#### SECOND: Merging Corporations:

Assisted 4 Living, Inc., a Nevada corporation Document No.: F20000005070

Banyan Pediatric Care Centers, Inc., a Florida corporation Document No.: P19000005615

#### THIRD: Approval of Merger:

The merger was duly approved by the domestic merging corporation in accordance with Section 607.1101(1)(b) of the FBCA, and by the foreign merging corporation in accordance with such corporation's organic laws. The plan of merger did not require approval by the sharholders of either merging corporation.

#### FOURTH: Effective Date of Merger:

The merger shall become effective on the date and time that these Articles of Merger are accepted by the Florida Department of State, Division of Corporations.

#### FIFTH: Signatures:

The undersigned merging corporations have caused these Articles of Merger to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated above are true and correct.

BANYAN PEDIATRIC CARE CENTERS, INC.

By: Louis Collier
Louis Collier, CEO & President

ASSISTED 4 LIVING, INC

y: Louis Collier CEO & President