F65234

ARTICLES OF MERGER
Merger Sheet

MERGING:

400003151304--3

THE ROURKE BOOK COMPANY, INC., a Florida corporation, P93000016150 THE ROURKE CORPORATION, INC., a Florida corporation, F65234

INTO

ROURKE PRESS, INC. which changed its name to ROURKE PUBLISHING GROUP, INC., a Florida entity, P93000038224

File date: February 24, 2000, effective February 28, 2000

Corporate Specialist: Cheryl Coulliette