

ARTICLES OF MERGER Merger Sheet

MERGING:

800002697018--8

HAIR CLUB FOR MEN LTD., INC., a New York corporation, F98000000182

INTO

HCM MERGER CORP. which changed its name to

HAIR CLUB FOR MEN, LTD., INC., a Florida corporation, P98000037756.

File date: November 17, 1998

Corporate Specialist: Teresa Brown

Account number: 07210000032

Account charged: 70.00