

F98000003004

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

BAKER ARMSTRONG, INC., a Delaware corporation F98000003004

200003515492--9

INTO

BOCA FOODS COMPANY, a Florida entity, P94000051670.

File date: December 20, 2000 , Effective December 30, 2000

Corporate Specialist: Annette Ramsey