

H74886

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

RIVA, KLEIN & PARTNERS, INC., a Florida corporation, document number
H74886

INTO

RIVA, KLEIN & PARTNERS - MIAMI, INC. which changed its name to
RIVA, KLEIN & TIMMONS, INC., a Florida corporation, K89745.

File date: January 2, 1997

Corporate Specialist: Karen Gibson