J12612

ARTICLES OF MERGER Merger Sheet

MERGING:

400002638144--8

SPECIALTY PLASTIC ASSOCIATES, INC., a Florida corporation J12612

LEISURE BAY MANUFACTURING, INC., a Florida corporation P93000058992

INTO

UNITED LEISURE MANUFACTURING, INC., a Florida corporation, L97832.

File date: August 28, 1998, effective August 31, 1998

Corporate Specialist: Annette Hogan