

ARTICLES OF MERGER Merger Sheet

MERGING:

700002897847--9

PROFESSIONAL BUSINESS OWNER'S ASSOCIATION INC., a Fla corp. J27741

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INTO

PBOA, INC. which changed its name to

PROFESSIONAL BUSINESS OWNER'S ASSOCIATION, INC., a Florida corporation, P99000044107

File date: June 1, 1999

Corporate Specialist: Annette Ramsey