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*Merger
Twins*

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SECRETARY OF STATE
PALM BEACH COUNTY, FL

04/19/06--01035--002 **218.75

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: In Source, Inc.
(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Kenneth G. Lancaster

(Contact Person)

King & Lancaster, P.A.

(Firm/Company)

5975 Sunset Dr. # 703

(Address)

South Miami, FL 33143

(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth G. Lancaster

(Name of Contact Person)

At (305) 666-6000

(Area Code & Daytime Telephone Number)

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF MERGER

FILED
06 APR 19 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the applicable Florida Statutes, Ball, Humphrey & Worley, Inc., a Florida corporation, submits the following Articles of Merger for filing:

1. The parties to the merger are: Ball, Humphrey & Worley, Inc., and InSource Inc. The Surviving Corporation is InSource Inc.
2. Terms and conditions of the merger are:
 - a. Ball, Humphrey & Worley, Inc., shall merge into and consolidate with the Surviving Corporation. On the date of filing the Articles of Merger with the Florida Secretary of State, the merging corporation, other than the Surviving Corporation, shall cease to exist and shall no longer exercise powers, privileges, and franchise under the laws of the State of Florida, its state of incorporation. The Surviving Corporation shall succeed to and acquire the property and assets; exercise all powers, privileges, and franchises; and assume and be liable for all debts and liabilities of the other merging corporation.
 - b. The state of incorporation of the Surviving Corporation shall be and remain the State of Florida.
 - c. The officers and directors of the Surviving Corporation shall be the same officers and directors in office as of February 22, 2005.
3. The number of shares of the parties to the Plan of Merger issued and outstanding are:

Ball, Humphrey & Worley, Inc., - 100; InSource, Inc. - 100
4. Shares of Ball, Humphrey & Worley, Inc. shall not be converted into shares of the Surviving Corporation. Instead such shares shall be cancelled. Authorized capital stock of the Surviving Corporation shall not change.
5. The merger shall be effective on the date of filing the Articles of Merger with the Florida Secretary of State.

Dated this 29th day of December 2005.

InSource, Inc.

By: 

President
Alex Soto

Ball, Humphrey & Worley, Inc.

By: 

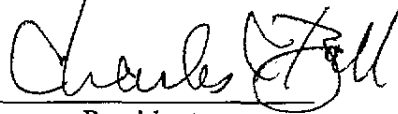
President
Charles C. Ball

ADDENDUM TO ARTICLES OF MERGER

6. The Shareholders of Ball, Humphrey & Worley, Inc. have approved the merger and adopted the foregoing Articles of Merger on December 29, 2005.
7. The Shareholders of InSource, Inc. have approved the merger and adopted the foregoing Articles of Merger on December 29, 2005.

Ball, Humphrey & Worley, Inc.

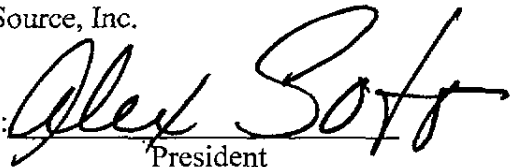
By: _____



President
Charles C. Ball

InSource, Inc.

By: _____



President
Alex Soto

PLAN OF MERGER

Ball, Humphrey & Worley, Inc., a Florida corporation, and InSource, Inc., a Florida corporation, adopt the following Plan of Merger:

1. The parties to the Plan of Merger are: Ball, Humphrey & Worley, Inc. and InSource, Inc. The Surviving Corporation shall be InSource, Inc.
2. Terms and Conditions of the proposed merger are:
 - a. Ball, Humphrey & Worley, Inc. shall merge into and consolidate with the Surviving Corporation. The merging corporation, other than the Surviving Corporation, shall cease to exist and shall no longer exercise powers, privileges, and franchises under the laws of the State of Florida, its state of incorporation. The Surviving Corporation shall succeed to and acquire the property and assets; exercise all powers, privileges, and franchises; and assume and be liable for all debts and liabilities of the other merging corporation.
 - b. The state of incorporation of the Surviving Corporation shall be and remain the State of Florida.
 - c. The officers and directors of the Surviving Corporation shall be the same officers and directors in office as of February 22, 2005.
3. The number of shares of the parties to the Plan of Merger issued and outstanding are:

Ball, Humphrey & Worley, Inc., - 100; InSource, Inc. - 100
4. Shares of Ball, Humphrey & Worley, Inc. shall not be converted into shares of the Surviving Corporation. Instead such shares shall be cancelled. Authorized capital stock of the Surviving Corporation shall not change.
5. The merger shall be effective on the date of filing the Articles of Merger with the Florida Secretary of State.

Dated this 29th day of December, 2005.

Ball, Humphrey & Worley, Inc.

By: _____

President

Charles C. Ball

InSource, Inc.

By: _____

President

Alex Soto