

J49444

ARTICLES OF MERGER
Merger Sheet

MERGING:

DELTA SHOE GROUP, INC., a Florida corporation J49444

INTO

200003267352--5--

ATLANTICO SHOE CORP. which changed its name to

DELTA SHOE GROUP, INC., a Florida entity, P97000033313

File date: May 17, 2000

Corporate Specialist: Annette Ramsey