

K60992

ARTICLES OF MERGER
Merger Sheet

MERGING:

COSTELLO'S FITNESS OUTLET, INC., a Florida corporation, K60992

COSTELLO'S HEALTH AND FITNESS DISTRIBUTORS, INC., Illinois not
qualified

COSTELLO'S FITNESS DISTRIBUTORS OF CALIFORNIA, INC., a California not
qualified

INTO

200003084522--4

OPTIMUM NUTRITION, INC., a Florida corporation, K07073

File date: December 30, 1998, effective December 31, 1998

Corporate Specialist: Thelma Lewis