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MERGER OR SHARE EXCHANGE

YBOR ENGINEERING, LLC

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TOWN OF CORPORATION



FLORIDA DEPARTMENT OF STATE Clenda E. Hood Secretary of State

October 28, 2004

MACFARLANE FERGUSON & MCMULLEN

SUBJECT: YEOR ENGINEERING, LIC REF: L02000008780

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover cheet.

Pursuant to section 608.438(3)(e), F.S., the plan of marger must provide the name(s) and address(es) of the manager(s) or managing member(s).

Please return your document, along with a copy of this letter, within 50 days or your filing will be considered abandoned.

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Joey Bryan Document Specialist TAX And. #: Letter Number: 194A00062101

Division of Corporations - P.O. HOX 6327 -Tallahassee, Florida 32814

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ARTICLES OF MERGER OF UNITEDITRIBAL CONTRACTORS, INC. AND <u>YBOR ENGINEERING, LLC</u>

Pursuant to the provisions of the Florida Business Corporation Act (the "Corporate Arth) and the Florida Limited Linkility Company Act (the "LLC Act"), United Tribal Contractors, Inc. a Florida corporation, and Ybor Engineering, LLC., a Florida limited liability company, the hereby adopt the following Articles of Merger:

- 1. The names of the companies which are parties to the merger contemplated by these Articles of Merger (the "Merger") are Yhor Engineering, LLC ("Ybor"), and United Tribal Contractors, Inc. ("UTC").

 ### [200000 9730]
- Ybor is the surviving company in the Merger. A copy of the Plan of Merger is attached hereto and made a part hereof by reference as if fully set furth herein.
- 3. The Plan of Merger was adopted by the Board of Directors and shareholders of UTC on October 1, 2004 by written consent in lieu of holding special meetings, pursuant to Sections 607,0704 and 607,0821 of the "Corporate Act".
- 4. The Plan of Merges was adopted by the member of Ybor on October 1, 2004 by written consent in her of holding special meetings, pursuant to Sections ____ and ___ of the LLC Act.

The Merger shall become effective upon the filing of these Articles of Merger by the Department of State of the State of Florida, in accordance with the provisions of Sections 607.1105 and 607.1106 of the Corporate Act and Sections _____ and ____ of the LLC Act.

The parties have caused these Articles of Merger to be executed as of this 1st day of October, 2004.

YBUR ENGINFERING, LLC

Kevin Boline, Sole Member

UNITED TRIBALACONTRACTORS, INC

Kevin Bohne, President

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PLAN OF MERGER

This Plan of Merger (the "Plan") is adopted as of August 1, 2004 by Ybor Engineering, LLC, a Florida limited liability company ("Ybor") and United Tribal Contractors, Inc., a Florida corporation ("UTC").

RECITALS

The board of directors and shareholder of UTC and the sole member of Ybor have determined that it is advisable and in the best interests of each such company and its respective shareholders/member that UTC be merged with and into Ybor (the "Merger") on the terms and subject to the conditions see forth therein.

ARTICLE 1

THE MERGER

At the Effective Time (as defined in Article V hereof), UTC shall be merged with and into Ybor in accordance with the Florida Business Corporation Act (the "Corporate Act") and the Florida Limited Liability Company Act (the "LLC Act"), the separate existence of UTC shall cease, and Ybor shall thereafter continue as the surviving company (the "Surviving Company") under the laws of the State of Florida.

ARTICLE II

THE SURVIVING COMPANYMEMRERSHIP

- A At the Effective Time, the Articles of Organization of Ybor, as in effect immediately prior to the Effective Time, shall be the Articles of Organization of the Surviving Company.
- B. At the Effective Time, the members of Ybur shall be the officer and member of the Surviving Company: Kevin Bulute, 8011 Land O'Lakes Blvd., Land O'Lakes, FI. 34639.

ARTICLE III

MANNER AND BASIS OF CONVERTING SHARES

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- A. At the Effective Time, the stock of UTC (the "UTC Common Stock") held by its shareholder, which shall be issued and outstanding shall, by virtue of the Merger and without any action on the part of the holder thereof, be cancelled and extinguished without any conversion thereof
- B. At the Effective Time, any UTC Common Stock held in treasury shall be cancelled and entinguished without any conversion thereof.

ARTICLE IV

EFFECT OF MERCER

At the Effective Time, all property, rights, privileges, powers, and franchises of UTC and Yhor shall vest in the Surviving Company, and all habilities and obligations of UTC and Woor shall become liabilities and obligations of the Surviving Company.

ARTICLE V

EFFECTIVE TIME

As used in this Agreement, the term "Effective Time" shall mean August 1, 2004.

Each of the parties has caused this Plan to be executed on its behalf as of the date first written above.

ybor epopyegong, llc

By: Kevin Bohne, Sole Member

UNITED TRIDAY CONTRACTORS, INC

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