L35147

ARTICLES OF MERGER Merger Sheet

MERGING:

BMI INTERNATIONAL BROKERAGE, INC., a Florida corporation, L35147

INTO

BUSINESS MEN'S INSURANCE, CORP., a Florida corporation, 441727

File date: January 16, 1997 Corporate Specialist: Linda Stitt

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314