

m40300

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

100002351131--3

K 19, INC., a Florida corporation M26673

GRAND SHOPS, INC., a Florida corporation M40300

SMALL SHOPS, INC., a Florida corporation M40298

WINIA, S.A., a Panamanian corporation not authorized

INTO

GREENWALLS, INC., a Florida corporation, P97000084685.

File date: November 7, 1997

Corporate Specialist: Annette Hogan