

N930000003777

ARTICLES OF MERGER
Merger Sheet

MERGING: _____

800003063708--8

HOME SAFE OF PALM BEACH COUNTY, INC., a Florida corp., N93000003777

INTO

THE CHILDREN'S PLACE AND CONNOR'S NURSERY, INC. which changed its
name to

THE CHILDREN'S PLACE AT HOME SAFE, INC., a Florida entity, 747926.

File date: December 24, 1998

Corporate Specialist: Susan Payne