

N 9900000 5987

ARTICLES OF MERGER
Merger Sheet

MERGING:

PLACE OF HOPE HOLDINGS, INC., a Florida corporation, #N99000005987

PLACE OF HOPE FOUNDATION, INC., a Florida corporation, #N99000005989

INTO

800010396788

PLACE OF HOPE, INC., a Florida entity, N98000003339

File date: December 24, 2002, effective December 31, 2002

Corporate Specialist: Darlene Connell