

P00000012014

ARTICLES OF MERGER
Merger Sheet

MERGING:

900004757049--5

BAHIA ISLE HOLDING CORP., a Florida corporation, P00000012014

INTO

AMERICAN MILLENNIUM INVESTMENT CORPORATION, a Florida entity,
P99000045372

File date: December 26, 2001, effective January 1, 2002

Corporate Specialist: Doug Spitler