

P000000026130
Statco Technologies, Inc. "FL"
300 Fifth Ave. South, Suite 101-456
Naples, FL 34102

Amended Articles	\$35.00
Filing fee for merger	35.00
2 certified copies @ \$8.75 ea.	17.50
Total	\$ 87.50

600004478706-1
-07/17/01--01013--002
*****87.50 *****78.75

Payable to: Florida ^{DEPARTMENT}~~Secretary~~ of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 13 PM 2:43

Merger
HAT 7-18-2001

ARTICLES OF MERGER
Merger Sheet

MERGING:

STACTO TECHNOLOGY, INC., an Arkansas corporation (not qualified in
Florida)

INTO

STATCO TECHNOLOGIES, INC., a Florida entity, P00000026130

File date: July 13, 2001

Corporate Specialist: Louise Flemming-Jackson

ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, F.S.

First: The name and jurisdiction of the surviving corporation are:

Name

Jurisdiction

STATCO TECHNOLOGIES, INC.

FLORIDA

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2001 JUL 13 PM 2:43

Second: The name and jurisdiction of each merging corporation are:

Name

Jurisdiction

STATCO TECHNOLOGY, INC.

ARKANSAS

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State

OR ____/____/____ (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on December 9, 2000.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on December 9, 2000.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

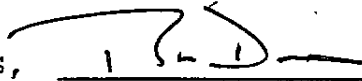
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature

Typed or Printed Name of Individual & Title

STATCO TECHNOLOGIES,
INC.



RON DAVIS, Secretary/Treas.

STATCO TECHNOLOGY,
INC.



RON DAVIS, Secretary/Treas.

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation are:

Name

Jurisdiction

STATCO TECHNOLOGIES, INC.

FLORIDA

Second: The name and jurisdiction of each merging corporation are:

Name

Jurisdiction

STATCO TECHNOLOGY, INC.

ARKANSAS

Third: The terms and conditions of the merger are as follows:

This merger will be a pooling of assets.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

Shares of the merging corporations are on a one-for-one ratio.

(Attach additional sheets if necessary)