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Florida Department of State

Division of Corporations Public Access System

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Account Number: I2000000195 Phone : (850)521-1000

: (850)558-1575 Fax Number

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MERGER OR SHARE EXCHANGE

INTELESERVICES, INC.

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HEN LOMBARDO PC

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ARTICLES OF MERGER

OF

MICRON CORPORATION

AND

INTELESERVICES, INC.

To the Secretary of State State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the domestic corporations herein names do hereby adopt the following articles of merger.

- 1. Attached hereto and made a part hereof is the Plan of Merger for merging Micron Corporation with and into Inteleservices, Inc. as approved and adopted by written consent of the shareholders of Micron Corporation entitled to vote thereon given on December 28, 2004, in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act, and as approved and adopted by written consent of the shareholders of Inteleservices, Inc. entitled to vote thereon given on December 28, 2004 in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.
- 2. Inteleservices, Inc. will continue its existence as the surviving corporation under the name Inteleservices, Inc. pursuant to the provisions of the Florida Business Corporation Act.
- 3. The effective time and date of the merger herein shall be 5:00 P.M. on December 31, 2004.

Executed on December 28, 2004

Intelescrvices, Inc.

Micron Corporation

By: Ronald Benson, President

By: Ronald Benson, President

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PLAN OF MERGER adopted for Inteleservices, Inc., a business corporation organized under the laws of the State of Florida, by resolution of its Board of Directors on December 28, 2004, and adopted for Micron Corporation, a business corporation organized under the laws of the State of Florida, by resolution of its Board of Directors on December 28, 2004. The names of the corporations planning to merge are Intelessivices, Inc., a business corporation organized under the laws of the State of Florida, and Micron Corporation, a business corporation organized under the laws of the State of Florida. Intelessivices, Inc. is the name of the surviving corporation into which Micron Corporation plans to merge.

- 1. Micron Corporation and Inteleservices, Inc. shall, pursuant to the provisions of the Florida Business Corporation Act, be merged with and into a single corporation, to wit, Inteleservices, Inc., which shall be the surviving corporation at the effective time and date of the merger and which is sometimes hereinafter referred to as the "surviving corporation", and which shall continue to exist as said surviving corporation under the name Inteleservices, Inc. pursuant to the provisions of the Florida Business Corporation Act. The separate existence of Micron Corporation, which is sometimes hereinafter referred to as the "non-surviving corporation", shall cease at the effective time and date of the merger in accordance with the provisions of the Florida Business Corporation Act.
- 2. The Articles of Incorporation of the surviving corporation at the effective time and date of the merger shall be the Articles of Incorporation of said surviving corporation and said Articles of Incorporation shall continue in full force and effect until further amended and changed in the manner prescribed by the provisions of the Florida Business Corporation Act.
- 3. The present bylaws of the surviving corporation will be the bylaws of said surviving corporation and will continue in full force and effect until changed, altered, or amended as therein provided and in the manner prescribed by the provisions of the Florida Business Corporation Act.
- 4. The directors and officers in office of the surviving corporation at the effective time and date of the merger shall be the members of the first Board of Directors and the first officers of the surviving corporation, all of whom shall hold their respective offices until the election and qualification of their successors or until their tenure is otherwise terminated in accordance with the bylaws of the surviving corporation.
- 5. Each issued share of the non-surviving corporation immediately prior to the effective time and date of the merger shall, at the effective time and date of the merger, be converted into one share of the surviving corporation. The issued shares of the surviving corporation shall not be converted or exchanged in any manner, but each said share which is issued at the effective time and date of the merger shall continue to represent one issued share of the surviving corporation.
- 6. The Plan of Merger herein made and approved shall be submitted to the shareholders of the non-surviving corporation and to the shareholders of the surviving corporation for their approval or rejection in the manner prescribed by the provisions of the

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Florida Business Corporation Act.

- In the event that the Plan of Merger shall have been approved by the shareholders entitled to vote of the non-surviving corporation and by the shareholders entitled to vote of the surviving corporation in the manner prescribed by the provisions of the Florida Business Corporation Act, the non-surviving corporation and the surviving corporation hereby stipulate that they will cause to be executed and filed and/or recorded any document or documents prescribed by the laws of the State of Florida, and that they will cause to be performed all necessary acts therein and elsewhere to effectuate the merger.
- The Board of Directors and the proper officers of the non-surviving corporation and the Board of Directors and the proper officers of the surviving corporation, respectively, are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.