

P01000028802

ARTICLES OF MERGER
Merger Sheet

MERGING:

LAKE COUNTRY FARMS, INC., a Florida corporation, document number
P01000028802

INTO

200004462852--5

COUNTRY CALADIUMS, INC. which changed its name to

LAKE COUNTRY FARMS, INC., a Florida entity, P01000065000

File date: June 29, 2001, effective July 1, 2001

Corporate Specialist: Karen Gibson