ge 1 of 1 Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000283766 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: GERALD WEINBERG, P.C.

Account Number : 120030000043

: (800)342-9856

Phone

Fax Number

: (800)354-3381

MERGER OR SHARE EXCHANGE

WESTERN SILVER-LEAD CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu,

Corporate Filing,

Public Access Help.

T BROWN SEP 2 5 2003

https://cfile.sunbiz.org/scripts/efilcovr.exe P, 03/08 FAX NO. 18003543381

9/25/03

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 gu	ryjying corporation;	
Name	Jurisdiction	Decument Number (It known applicable)
WESTER N SILVER-LEHO CORPORATION	FLORIDA	P02000001730 3
Second: The name and jurisdiction of each	ı <u>merging</u> corporation:	
Name	<u>furisdiction</u>	Document Number (If known/ applicable)
WESTERN SILVER-LEAD CORPORATION	IDAK0	Document Number (If known/ applicable) Document Number (If known/ applicable) C23380
		7
Third: The Plan of Merger is attached.	•	·-
Fourth: The merger shall become effective Department of State.	on the date the Articles	of Merger are filed with the Florida
OR / (Enter a specifithan 90 days i		ste esmost be prior to the date of filing or more
Fifth: Adoption of Merger by surviving to The Plan of Merger was adopted by the shu	orporation - (COMPLETE reholders of the surviving	ONLY ONE STATEMENT) corporation on AUGUST 18, 2002
The Plan of Merger was adopted by the board and shareholder	rd of directors of the surv r approval was not require	iving corporation on ad.
Sixth: Adoption of Merger by merging co. The Plan of Merger was adopted by the share	rporation(s) (COMPLETE reholders of the merging of	ONLY ONE STATEMENT) corporation(s) on <u>August 16, 2002</u> .
The Plan of Merger was adopted by the bos	rd of directors of the men approval was not require	ging corporation(s) on d
(Astac	h additional sheets if nece	zsary)
(H03000283766 1)		

(H03000283766 1)

Name of Corporation	Signature	Typed or Printed Name of Individual & Title
WESTERN SILVER		
LEAD CORPORATION (F	1) Joo Huden	VICE PRESIDENT, DIRECTOR
MESTERN SILVER		
LEAD COR PORATION (10	po fluxer	VICE PRESIDENT, DIRECTOR
WESTERN SILVER	7 1 172	
LEAD CORPORATION (FL)	Fraku V tubu	SECRETARY, DIRECTOR
WESTERN GLARK [ID]	D (1 1 D)	
Lamb Corporation(ID)	Tucked man	SECRETARY, DIRECTOR
		Michael Company of the Company of th
	Walking Control of the Control of t	

(H03000283766 1)

(H03000283766 1)

PLAN OF MERGER (Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, Florida Statutes and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the <u>parent</u> corporation owning 100 percent of the outstanding shares of each class of the subsidiary corporation:

Name

Jurisdiction

Western Silver-Lead Corporation

Idaho

The name and jurisdiction of the subsidiary corporation:

Name

Jurisdiction

Western Silver-Lead Corporation

Florida

The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent 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, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

Hereinafter, Western Silver-Lead Corporation, an Idaho corporation is defined as the "Idaho Corporation", and Western Silver-Lead Corporation, a Florida corporation is defined as the "Florida Corporation".

Each shareholder of the Idaho Corporation's class A common stock, par value \$0.001, shall receive one share of common stock, par value \$0.001, of the Florida Corporation. Each shareholder of the Idaho Corporation's class B common stock, par value \$0.001, shall receive one share of class B common stock, par value \$0.001, the Florida Corporation.

The merger is between the parent and the subsidiary corporation and the parent is not the surviving corporation. A provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows:

Each certificate evidencing the issued and outstanding common stock of the Idaho Corporation will represent an equal number of shares of common stock of the Florida Corporation and need not be surrendered for cancellation and reissuance. The Florida Corporation, as the surviving corporation, shall assume all obligations of the Idaho Corporation upon the filing of this Article of Merger.

Dated:

September 23, 2003

Dated:

September 23, 2003

Signature:

for son of the

Signature:
Type Name:

Ivo Heiden

Capacity:

Type Name: Richard Rubin

Capacity:

Vice President and Director Western Silver-Lead Corporation

Idaho Corporation

Secretary and Director

Western Silver-Lead Corporation

Florida Corporation

(H03000283766 1)