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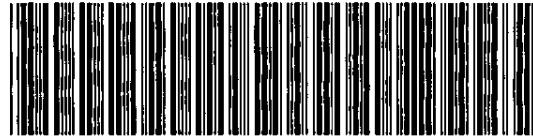
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 10 PM 4:35

Merger
Ca 1.16.14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Bronze Foundry, Inc.
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Renee' Wambold
Contact Person

American Bronze Foundry, Inc.
Firm/Company

1650 E. Lake Mary Blvd.
Address

Sanford, FL 32773
City/State and Zip Code

Renee@americanbronze.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Renee' Wambold At (407) 328-8090
Name of Contact Person Area Code & Daytime Telephone Number

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

(Profit Corporations)

First: The name and jurisdiction of the surviving corporation:

Second: The name and jurisdiction of each merging corporation:

(Attach additional sheets if necessary)

Name of Corporation

Typed or Printed Name of Individual & Title

Director _____
Charles F. Wacker

American Bronze Fine Art F

Heer Wamboldt

Renee' Wambold, Vice President

[illegible]

PLAN OF MERGER

(Non Subsidiaries)

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

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

Name

Jurisdiction

American Bronze Foundry, Inc.

Florida

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

Name

Jurisdiction

American Bronze Fine Art Foundry, Inc.

Florida

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

American Bronze Fine Art Foundry, Inc. stock is cancelled and all assets, liabilities and equity are transferred to American Bronze Foundry, Inc.

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:

The Shareholders of American Bronze Fine Art Foundry, Inc. stock receive one share of American Bronze Foundry, Inc. stock for each share of American Bronze Fine Art Foundry, Inc. stock.

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

OR

Restated articles are attached:

x

Other provisions relating to the merger are as follows:

none