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MERGER OR SHARE EXCHANGE

ULTROID TECHNOLOGIES, INC.

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Merger

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**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, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name of Entity</u>	<u>Jurisdiction</u>
Ultroid Technologies, Inc.	Florida

Second: The name and jurisdiction of the merging corporation:

<u>Name of Entity</u>	<u>Jurisdiction</u>
Ultroid Technologies, Inc.	Nevada

Third: The Plan of Merger is attached hereto as Exhibit A.

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

Fifth: The Plan of Merger was adopted by the board of directors and shareholders of the surviving corporation on March 6, 2008.

Sixth: The Plan of Merger was adopted by the board of directors and shareholders of the merging corporation on March 6, 2008.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger to be effective as of March 6, 2008.

ULTROID TECHNOLOGIES, INC.,
a Florida corporation

By: _____

Gerald Spurgin, President

ULTROID TECHNOLOGIES, INC.,
a Nevada corporation

By: _____

Gerald Spurgin, President

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EXHIBIT A

PLAN OF MERGER

ULTROID TECHNOLOGIES, INC.,
a Nevada corporation

with and into

ULTROID TECHNOLOGIES, INC.,
a Florida corporation

Ultroid Technologies, Inc., a Florida corporation and Ultroid Technologies, Inc., a Nevada corporation, hereby adopt the following Plan of Merger, dated as of March 6, 2008, pursuant to Section 607.1101, Florida Statutes.

1. The name of each corporation planning to merge is:

i) The name of the surviving corporation is Ultroid Technologies, Inc., a Florida corporation (the "Surviving Corporation"); and

ii) The name of the merging corporation is Ultroid Technologies, Inc., a Nevada corporation (the "Merging Corporation").

a) The Merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State (the "Effective Time").

b) The general terms and conditions of the Merger are as follows:

At the Effective Time, the separate existence of the Merging Corporation shall cease and the Surviving Corporation shall ultimately succeed to all rights, privileges, immunities, powers, franchises, authority, and real and personal property of the Merging Corporation. The Surviving Corporation shall thereafter be responsible and liable for all obligations of the Merging Corporation, and neither the rights of the creditors nor any liens on the property of the Merging Corporation shall be impaired by the Merger.

c) The manner and basis of converting the shares of each corporation shall be as follows:

At the Effective Time, by virtue of the Merger and without any further action on the part of the Merging Corporation, each issued and outstanding share of common stock of the Merging Corporation immediately prior to the Effective Time shall be cancelled and extinguished and cease to exist.

At the Effective Time, by virtue of the Merger and without any further action on the part of the Surviving Corporation, each issued and outstanding share of common stock of the Surviving Corporation outstanding immediately prior to the Effective Time shall remain issued and outstanding.

d) The articles of incorporation and bylaws of the Surviving Corporation, as in effect at the Effective Time of the Merger, shall continue in full force and effect until changed, altered, or amended as therein provided.

e) The Boards of Directors of each corporation to the Merger may amend this Plan of Merger at any time prior to the filing of the Articles of Merger.

IN WITNESS WHEREOF, each of the parties has caused this Plan of Merger to be duly executed and delivered as of the date first above written.

ULTROID TECHNOLOGIES, INC.,
a Florida corporation

By:


Gerald Spurgin, President

ULTROID TECHNOLOGIES, INC.,
a Nevada corporation

By:


Gerald Spurgin, President

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