

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## MERGER OR SHARE EXCHANGE

Lean Supply Chain Services, Inc.

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EXAMINER

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ARTICLES OF MERGER  
MERGING GREATER WORKS GLOBAL, LLC  
INTO LEAN SUPPLY CHAIN SERVICES, INC.

Pursuant to the provisions of Section 607.1109 of the Florida Business Corporation Act, LEAN SUPPLY CHAIN SERVICES, INC., a Florida corporation, as the Surviving Entity, hereby delivers these Articles of Merger for the purpose of merging GREATER WORKS GLOBAL, LLC, a Florida limited liability company, into LEAN SUPPLY CHAIN SERVICES, INC., a Florida corporation.

1. A copy of the Plan of Merger adopted by the constituent entities (the "Plan") is attached hereto as Exhibit A.
2. The Plan was approved by LEAN SUPPLY CHAIN SERVICES, INC., in accordance with the applicable provisions of the Florida Business Corporation Act.
3. The Plan was approved by GREATER WORKS GLOBAL, LLC, in accordance with the applicable provisions of the Florida Limited Liability Company Act.

Dated: September 22, 2008

LEAN SUPPLY CHAIN SERVICES, INC.

By:   
Name: Robert D. Weiland  
Title: President

GREATER WORKS GLOBAL, LLC

By:   
Name: Robert D. Weiland  
Title: Manager

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Exhibit A

## PLAN OF MERGER

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This PLAN OF MERGER (this "Plan") is hereby adopted by LEAN SUPPLY CHAIN SERVICES, INC., a Florida corporation ("LeanSCS"), and GREATER WORKS GLOBAL, LLC, a Florida limited liability company ("Greater Works"), for the purpose of merging Greater Works into LeanSCS pursuant to Section 607.1108 of the Florida Business Corporation Act and Section 608.438 of the Florida Limited Liability Company Act. LeanSCS is sometimes referred to herein as the "Surviving Entity".

1. Parties to the Merger. The parties to the merger are LEAN SUPPLY CHAIN SERVICES, INC., a Florida corporation, and GREATER WORKS GLOBAL, LLC, a Florida limited liability company. The name of the surviving entity is LEAN SUPPLY CHAIN SERVICES, INC.
2. Terms and Conditions of the Merger.
  - (a) Effect of Merger. On the Effective Date (as defined in Section 4 of this Plan), Greater Works will be merged with and into LeanSCS pursuant to and in accordance with Section 607.1108 of the Florida Business Corporation Act and Section 608.438 of the Florida Limited Liability Company Act. The separate existence of Greater Works shall thereupon cease, and LeanSCS, as the Surviving Entity, shall be fully vested in the rights, privileges, immunities, powers and franchises of Greater Works, subject to its restrictions, liabilities, disabilities, and duties.
  - (b) Articles of Incorporation. The Articles of Incorporation of LeanSCS as in effect immediately prior to the Effective Date shall be the Articles of Incorporation of the Surviving Entity; provided, however, that Article IV of the Articles of Incorporation of LeanSCS is hereby amended to read as follows:

"ARTICLE IV—AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is One Hundred Thousand (100,000) and the par value of each such share is One Cent (\$0.01)."
  - (c) Directors and Officers. The directors and officers of LeanSCS in place immediately prior to the Effective Date shall be the directors and officers of the Surviving Entity.
3. Treatment of Equity Interests.
  - (a) LeanSCS. On and after the Effective Date, each share of capital stock of LeanSCS currently issued and outstanding shall remain issued and outstanding, and shall represent the issued and outstanding capital stock of the Surviving Entity.

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- (b) Greater Works. Each membership interest of Greater Works outstanding immediately prior to the Effective Date shall, automatically and without the need for any action by any party, be cancelled upon the Effective Date.
4. Effective Date. The merger of Greater Works into Lean SCS will become effective upon the filing of the Article of Merger with the Florida Department of State (the "Effective Date").

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