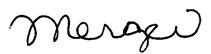
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MANASSE FLORIDA

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CONTACT PERSON: Susie	Knight				

EXAMINER'S INITIALS:

ARTICLES OF MERGER

(Profit Corporations)

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The following articles of merger are submitted in accordance with the Florida Business Opporation Ac.3: 06 pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the <u>surviving</u> corporation:		*
Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)
DAU Consultants, Inc.	Florida	
Second: The name and jurisdiction of ea	ch merging corporation:	
Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)
DAU Consultants, Inc.	Nevada	
		
Third: The Plan of Merger is attached.	-	
Fourth: The merger shall become effecti Department of State.	ve on the date the Articles of	Merger are filed with the Florida
	ific date. NOTE: An effective date safter merger file date.)	cannot be prior to the date of filing or more
Fifth: Adoption of Merger by surviving The Plan of Merger was adopted by the sh		
The Plan of Merger was adopted by the be	oard of directors of the surviv er approval was not required.	
Sixth: Adoption of Merger by merging of The Plan of Merger was adopted by the sh		
The Plan of Merger was adopted by the board and sharehold	oard of directors of the merginer approval was not required.	

Seventh: SIGNATURES FOR EACH CORPORATION

	,	
Name of Corporation	Signature of an Officer or	Typed or Printed Name of Individual & Title
DAU Consultants, Inc. DAU Consultants, Inc.	Jelha a Uman Jelhaha. Uma	Deborah A. Umlauf-PD Deborah A. Umlauf-PD

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
DAU Consultants, Inc.	Florida
Second: The name and jurisdiction of	each merging corporation:
Name	<u>Jurisdiction</u>
DAU Consultants, Inc.	Nevada
 	

Third: The terms and conditions of the merger are as follows: DAU Consultants, Inc., a Nevada corporation; is merging into DAU Consultants, Inc. with DAU Consultants, Inc., a Florida corporation being the surviving corporation. All assets of the Nevada corporation are being transferred to the surviving Florida corporation. The shareholder, officer and director represents that there are no debts of the Nevada corporation.

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: \$25.000.000.00

(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:

<u>OR</u>

Restated articles are attached:

Other provisions relating to the merger are as follows: