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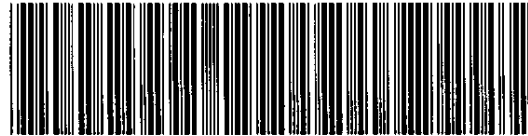
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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten initials: DCG
Handwritten date: 7/23

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AARON BURNS & CARROLL, 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:

Edward E. Wollman, Esq.

Contact Person

Wollman, Gehrke & Solomon, P.A.

Firm/Company

5129 Castello Drive, Suite 1

Address

Naples, FL 34103

City/State and Zip Code

chendricks@wga-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia M. Hendricks

Name of Contact Person

At (239)

280-3692

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

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10 JUL 22 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: The name and jurisdiction of the surviving corporation:

Second: The name and jurisdiction of each merging corporation:

Third: The Plan of Merger is attached.

OR / / (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on 06/28/2010.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 06/28/2010

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

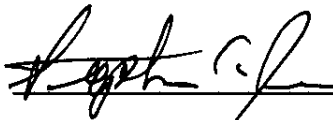
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

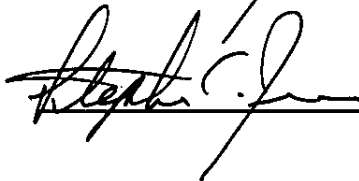
Typed or Printed Name of
Individual and Title

AARON BURNS & CARROLL, INC.,
a Florida corporation

A handwritten signature in black ink, appearing to read "Stephen C. Jenner", written over a horizontal line.

Stephen C. Jenner,
Shareholder/Director/President

AARON BURNS & CARROLL, INC.,
a California corporation

A handwritten signature in black ink, appearing to read "Stephen C. Jenner", written over a horizontal line.

Stephen C. Jenner,
Shareholder/Director/President

PLAN OF MERGER

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:

Jurisdiction

Florida

Second: The name and jurisdiction of each merging corporation:

Jurisdiction

California

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

See attachment 1.

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:

See attachment 2.

(Attach additional sheets if necessary)

PLAN OF MERGER

AARON BURNS & CARROLL, INC.

Attachment 1

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

(a) Articles of Merger that comply with Florida law shall be filed by the Merging Corporation and the Surviving Corporation with the Florida Department of State.

(b) Articles of Incorporation that comply with Florida law have been filed by the Surviving Corporation with the Florida Department of State.

(c) The Surviving Corporation shall pay all expenses incident to this Merger.

(d) Upon the effective date, the separate existence of the Merging Corporation shall cease, and the Merging Corporation shall be merged into the Surviving Corporation, in accordance with the provisions hereof and the laws of the State of Florida. After the merger, the Surviving Corporation shall possess all of the rights, privileges, immunities, powers and franchises of a public and a private nature, and shall be subject to all the restrictions, disabilities and duties of the Merging Corporation. Also, title to all property, whether real, personal and mixed, tangible and intangible, and all debts due to the Merging Corporation shall be vested in the Surviving Corporation, and the title to any real estate, whether by deed or otherwise, vested in the Merging Corporation shall not revert or be in any impaired by reason of this merger, provided that all rights of creditors and all liens upon the property of the Merging Corporation shall be preserved unimpaired; and all debts, liabilities and duties of the Merging Corporation shall thenceforth attach to the Surviving Corporation and may be enforced against it to the same extent as if said debts, liabilities and duties have been incurred or contracted by the Surviving Corporation.

(e) If, at any time, the Surviving Corporation shall deem it advisable that any further assignments or assurances in law or any things necessary or desirable to vest in the Surviving Corporation, according to the terms hereof, the title to any property or rights of the Merging Corporation, the proper officers, directors or shareholders of the Merging Corporation shall execute and make all such proper assignments and assurances and do all things necessary and proper to vest title in such property or rights of the Surviving Corporation, and otherwise to carry out the purposes of this Plan.

PLAN OF MERGER

AARON BURNS & CARROLL, INC.

Attachment 2

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 Merging Corporation is authorized to issue only one class of shares of stock. The total number of shares which the Merging Corporation is authorized to issue is one million (1,000,000).

The Surviving Corporation is authorized to issue only one class of shares of stock. The total number of shares which the surviving Corporation is authorized to issue is one million (1,000,000).

Upon the effective date, any and all stock of the Merging Corporation, by virtue of the merger and without further action on the part of the holders, shall be cancelled and extinguished and shall cease to exist, and shall be merged into shares of stock of the Surviving Corporation. As soon as practical after the effective date of the merger, each holder of a certificate or certificates representing stock in the Merging Corporation shall tender his respective certificates to the Surviving Corporation for cancellation and the issuance of shares of stock in the same amount of the Surviving Corporation. Each shareholder of the Merging Corporation shall receive shares of stock of the Surviving Corporation equal to the same shares as the shareholder's shares in the Merging Corporation.

Fifth: The parties do hereby acknowledge and confirm as follows:

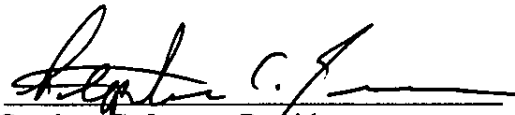
(a) This Plan has been recommended to the shareholders of the Merging Corporation and the Surviving Corporation by the Board of Directors of the Merging Corporation and the Surviving Corporation.

(b) This plan has been duly adopted and approved by the shareholders of the Merging Corporation and the Surviving Corporation, and the undersigned officers have been authorized and directed to execute same:

The Merging Corporation and the Surviving Corporation have caused this Plan to be duly executed this 28th day of June, 2010.

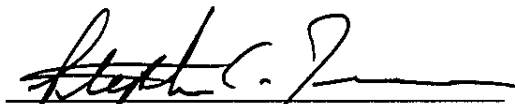
Merging Corporation:

AARON BURNS & CARROLL, INC.,
a California Corporation

By: 
Stephen C. Jenner, President

Surviving Corporation:

AARON BURNS & CARROLL, INC.,
a Florida Corporation

By: 
Stephen C. Jenner, President