

P10000066135

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Merger

2-26-15

DC

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

KAMSA III INC.

Signature _____

Requested by: BAN

2/25/15 AM

Name _____

Date _____

Time _____

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Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ ✓ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ✓ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF MERGER

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 is KAMSA III INC., a Florida corporation with Document Number P10000066135.

SECOND

The name and jurisdiction of the **merging** corporation is KAMSA III Corporation, a British Virgin Islands company with Document Number 1599931.

THIRD

The Plan of Merger is attached.

FOURTH

The merger shall become effective on **January 1st, 2015**.

FIFTH

The Plan of Merger was adopted by the shareholders of the **surviving** corporation on January 12, 2015.

SIXTH

The Plan of Merger was adopted by the shareholders of the **merging** corporation on January 12, 2015.

SEVENTH

Counterparts / Facsimile Signatures. This Statement may be executed in any number of counterparts each of which shall be deemed to be an original, and all of


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which together shall be deemed to be one and the same instrument (including by means of facsimile and electronic portable document format (PDF)), each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

SIGNATURES FOR EACH CORPORATION

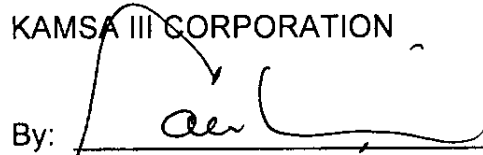
KAMSA III INC

By:


Santiago Pardo, Director

KAMSA III CORPORATION

By:


Camilo Saiz Silva, Director

PLAN OF MERGER

The following plan of merger is 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 is KAMSA III INC, a Florida corporation.

SECOND. The name and jurisdiction of the **merging** corporation is KAMSA III Corporation, a company organized under the laws of the British Virgin Islands.

THIRD. Terms and Conditions of Merger

At the effective date (as defined herein) of the Merger, Kamsa III Corporation ("Merging Corporation") shall be merged with and into Kamsa III Inc. Kamsa III Inc. shall be the surviving entity of the Merger (hereinafter referred to as "Surviving Corporation") and the separate corporate existence of Merging Corporation shall cease. The Merger shall become effective on the filing of articles of merger with the Department of State of the State of Florida in accordance with the provisions of the Florida Business Corporation Act (the "Effective Date"). The Merger was approved by the Surviving Corporation and Merging Corporation in accordance with Chapter 607, Florida Statutes. All shareholders of Merging Corporation have consented to the Merger.

FOURTH. Conversion of Shares

At the Effective Date, by virtue of the Merger and without any action on the part of the holder thereof:

(a) All 100% of the shares of the Merging Corporation outstanding immediately prior to the Effective Date shall be converted into an ownership interest of equal value in the Surviving Corporation. No other shares or interests in the Merging Corporation are outstanding at the time of the Merger

(b) Pursuant to Section 607.1103 of the FBCA, there are no dissenting shareholders of the Merging Corporation or dissenting shareholders of the Surviving Corporation because all of the shareholders of the Merging Corporation and all of the shareholders of the Surviving Corporation have consented to this agreement.

FIFTH. Counterparts / Facsimile Signatures.

This Plan may be executed in any number of counterparts each of which shall be deemed to be an original, and all of which together shall be deemed to be one and the same instrument (including by means of facsimile and electronic portable document format (PDF)), each of which

shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS HEREOF, the undersigned have caused this Plan of Merger to be signed on their behalf by their respective authorized representative on January 12, 2015.

KAMSA III INC.

By: _____

Santiago Pardo, Director

KAMSA III CORPORATION

By: _____

Camilo Saiz Silva, Director