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| (Requestor's Name) | | |
|---|--|--|
| (Address) | | |
| (Address) | | |
| (City/State/Zip/Phone #) | | |
| PICK-UP WAIT MAIL | | |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies Certificates of Status | | |
| Special Instructions to Filing Officer: | | |
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COVER LETTER

| TO: | Amendment Section Division of Corporations |
|---------|---|
| SUBJE | CT: El. Shaddai Fx port + Supply Inc. Name of Surviving Corporation |
| The end | closed Articles of Merger and fee are submitted for filing. |

| James R Newton. Jr Contact Person |
|--|
| F/ Shades i Export + Supply |
| 1040 215+ Street SW Address |
| Naples, Florida 34117 City/State and Zip Code |
| maultric tool & Congil Con E-mail address: (to be used for future annual report notification) |

Please return all correspondence concerning this matter to following:

For further information concerning this matter, please call:

James R Newton J. At (443) 5/3 - 8022

Name of Contact Person 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:

4

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

ARTICLES OF MERGER

(Profit Corporations)

15 DEC 11 AH 9: 57

The following articles of merger are submitted in accordance with the Florida Business Corporation Act,
The following articles of merger are submitted in accordance with the Florida Business Corporation Act,
TALLAHASSEE FLORIDA

| First: The name and jurisdiction of the | surviving corporation: | |
|--|---|---|
| Name | Jurisdiction | Document Number (If known/ applicable) |
| EL SHADDAI EXPORT & SUPPLY, INC. | FLORIDA | P150000 82228 |
| Second: The name and jurisdiction of each | ach merging corporation: | |
| <u>Name</u> | Jurisdiction | Document Number (If known/ applicable) |
| P-MAC LOGISTICS, LTD | RIVERS STATE, NIGERIA | |
| | | |
| | | |
| | | |
| | | |
| Third: The Plan of Merger is attached. | | |
| Fourth: The merger shall become effect Department of State. | ive on the date the Articles of Me | rger are filed with the Florida |
| | cific date. NOTE: An effective date can | not be prior to the date of filing or more |
| Note: If the date inserted in this block does not a document's effective date on the Department of S | ys after merger file date.) neet the applicable statutory filing require state's records. | ements, this date will not be listed as the |
| Fifth: Adoption of Merger by survivin . The Plan of Merger was adopted by the s | | |
| The Plan of Merger was adopted by the b | ooard of directors of the surviving der approval was not required. | corporation on |
| Sixth: Adoption of Merger by merging The Plan of Merger was adopted by the s | corporation(s) (COMPLETE ONLY hareholders of the merging corpor | ONE STATEMENT) ration(s) on |
| The Plan of Merger was adopted by the l | | orporation(s) on |

Seventh: SIGNATURES FOR EACH CORPORATION

| Name of Corporation | Signature of an Officer or Director | Typed or Printed Name of Individual & Title |
|----------------------|-------------------------------------|---|
| EL SHADDAI EXPORTE | Jam All | James & Newton |
| P-MAC LOGIDTICS, LTD | RiveCarre | PRINCE WILL O. ABIAKWE |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

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 <u>surviving</u> corporation:

| Name | Jurisdiction | |
|---|--|--|
| EL SHADDAI EXPORT & SUPPLY, INC | FLORIDA | |
| Second: The name and jurisdiction of each <u>r</u> | merging comparation: | |
| Second. The name and jurisdiction of each i | nerging corporation. | |
| Name | <u>Jurisdiction</u> | |
| P-MAC LOGISTICS LTD | RIVERS STATE, NIGERIA | |
| | | |
| | | |
| | | |
| | | |
| | | |
| SHARES ISSUED AND OUTSTANDING OF P-MA | ger are as follows: COMMON STOCK FOR 100% (ONE HUNDRED PER CENT) OF THE AC LOGISTICS, LTD. EL SHADDAI SHALL BE THE SURVIVING I HUNDRED PER CENT) OF THE ISSUED AND OUTSTANDING STOCK | |

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:

OF P-MAC, INCLUDING, BUT NOT LIMITED TO, ALL THE ASSETS AND LIABILITIES, ALL OUTSTANDING

CONTRACTS, ALL LICENSES, AND ANY AND ALL OTHER ASSETS OF P-MAC LOGISTICS, LTD.

(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: EL SHADDAI EXPORT & SUPPLY, INC. WILL AUTHORIZE AN ADDITIONAL CLASS OF NON VOTING COMMON STOCK, WITH 100,000 (ONE HUNDRED THOUSAND) SHARES AUTHORIZED TO BE ISSUED. ALSO THE ARTICLES ARE TO INCLUDE THAT EL SHADDAI EXPORT & SUPPLY, INC. WILL ACT AS THE PARENT COMPANY TO P-MAC LOGISTICS, LTD AND OTHER FUTURE MERGERS AND ACQUISITIONS.

<u>OR</u>

Restated articles are attached:

Other provisions relating to the merger are as follows: