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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
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**MERGER OR SHARE EXCHANGE
BANYAN PEDIATRIC CARE CENTERS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
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**ARTICLES OF MERGER
of
BPCC ACQUISITION, INC.
with and into
BANYAN PEDIATRIC CARE CENTERS, INC.**

The following Articles of Merger are submitted in accordance with Section 607.1105 of the Florida Business Corporation Act (the "FBCA"):

FIRST Surviving Corporation:

Banyan Pediatric Care Centers, Inc., a Florida corporation

SECOND Merging Corporations:

Banyan Pediatric Care Centers, Inc., a Florida corporation

BPCC Acquisition, Inc., a Florida corporation

THIRD Approval of Merger:

The plan of merger was duly approved in the manner required by the FBCA and the Articles of Incorporation of each merging corporation by the board of directors and shareholders of each merging corporation.

FOURTH Effective Date of Merger:


The merger shall become effective on the date and time that these Articles of Merger are accepted by the Florida Department of State, Division of Corporations.

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4:51 PM

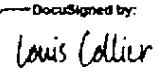
The undersigned corporations have caused these Articles of Merger to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated above are true and correct.

BANYAN PEDIATRIC CARE CENTERS, INC.

BPCC ACQUISITION, INC.

By: 

Jason Moxley, President

By: 

Louis Collier, Jr., President