

P93000040654

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

500002900435--0

IHS PROCUREMENT CORP, a Florida corporation P93000060241

SUNGLASS HUT OF MEXICO, INC., a Florida corporation P93000040654

SUNGLASS HUT HOLDINGS OF MEXICO, INC., a Florida corporation
P93000060218

SHI SALES CORP., a Florida corporation P93000072785

IHS DISTRIBUTION CORP., a Florida corporation P93000060234

INTO

SUNGLASS HUT CORPORATION, a Florida corporation, M66319.

File date: May 26, 1999

Corporate Specialist: Annette Ramsey