P94000031199

ARTICLES OF MERGER Merger Sheet

MERGING:

200002408462--4

441 HOLLYWOOD, INC., a Florida corporation, P94000031199
HOLLYWOOD FASHION, INC., a Florida corporation, P96000088330

INTO

HOLLYWOOD FASHION MALL, INC., a Florida corporation, P96000077645.

File date: January 14, 1998

Corporate Specialist: Joy Moon-French