

P94000048740

ARTICLES OF MERGER
Merger Sheet

MERGING:

FIRSH HAVEN, INC., a Florida corporation, P94000048740⁴00002401874--5--

INTO

FIRST WEALTH CORP., a Florida corporation, L00541.

File date: December 31, 1997 , effective January 1, 1998

Corporate Specialist: Velma Shepard