

P9 5000031652

ARTICLES OF MERGER

MERGING

K51868	EYE GLASS WORLD, INC.
V59864	EYE GLASS WORLD NO. 2, INC.
P93000033547	EYEGLOSS WORLD NO. 3, INC.
P93000087183	EYEGLOSS WORLD IV, INC.
P95000003682	EYEGLOSS WORLD V, INC.
P95000031645	EYEGLOSS WORLD VII, INC.
P95000031648	EYEGLOSS WORLD VIII, INC.
P96000021482	EYEGLOSS WORLD NO. 9, INC.
P95000031652	EYEGLOSS WORLD X, INC.
P96000096785	EYEGLOSS WORLD NO. 21, INC.
P97000073722	EYEGLOSS WORLD NO. 24, INC.
P97000107678	EYEGLOSS WORLD NO. 34, INC.
P97000087082	EYEGLOSS WORLD EXPRESS GROUP HOLDINGS, INC.

100002655211--6

into

MUSA HOLDINGS, INC.
the surviving Florida corporation, P98000067894

File Date: October 1, 1998

Filed By: Susan Payne