

P960000088330

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

400002408464--8

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