

P960000103378

ARTICLES OF MERGER
Merger Sheet

MERGING:

UGLY DUCKLING CAR SALES FLORIDA, INC. a Fla corp. P96000103378

INTO

4000004677464--8

UGLY DUCKLING CAR SALES, INC., an Arizona entity, F00000006576

File date: November 2, 2001, effective December 1, 2001

Corporate Specialist: Annette Ramsey