

P97000041566

ARTICLES OF MERGER
Merger Sheet

MERGING:

COOKWORKS OF SANTA FE, INC., a Florida corporation, P97000041566

K & M, INC., a New Mexico corporation not qualified in Florida

COOKWORKS, INC., a New Mexico corporation not qualified in Florida

INTO

500003533815--6

COOKWORKS, TEXAS, INC., a Texas entity, F00000007223

File date: December 28, 2000, effective December 31, 2000

Corporate Specialist: Velma Shepard