

P97000046060

ARTICLES OF MERGER
Merger Sheet

MERGING:

100003091261--1

MAGICWORKS FASHION MANAGEMENT, INC., a Florida corporation
P98000052303

MAGICWORKS SPORTS MANAGEMENT, INC., a Florida corporation
P97000046060

into

MAGICWORKS ENTERTAINMENT INCORPORATED, a Delaware entity
F96000004974

File date: December 29, 1999 , effective January 1, 2000

Corporate Specialist: Annette Ramsey

Account number: 072100000032

Account charged: 105.00