

P98 0000 40135

ARTICLES OF MERGER
Merger Sheet

MERGING:

400004735964--7

MIAMI RIVER PARTNERS, INC. a Florida entity P98000040135

INTO

MIAMI RIVER PARTNERS, LLC, a Florida entity, L01000021797

File date: December 20, 2001, effective January 1, 2002

Corporate Specialist: Tammi Cline