

P98000041946

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

THG INVESTORS, INC., a Florida corporation, document number  
P98000041946

INTO

300009891619

HUNTER AND ASSOCIATES MANAGEMENT SERVICES, INC. which  
changed its name to HEI GROUP, INC. F93000002438, a Delaware entity,  
doing business in Florida as HEI GROUP, INC. (DELAWARE)

File date: December 27, 2002, effective January 1, 2003

Corporate Specialist: Karen Gibson