

P98000052305

ARTICLES OF MERGER
Merger Sheet

MERGING:

200003091262--8

MAGICWORKS FASHION MANAGEMENT, INC., a Florida corporation
P98000052303

MAGICWORKS SPORTS MANAGEMENT, INC., a Florida corporation
P97000046060

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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