

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name

: KALKAS BUSINESS SERVICES

Account Number : I19980000015

Phone

: (305)577-9716

Fax Number

: (305)577-9718



MERGER OR SHARE EXCHANGE

CONFIANCA MOVING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

ARTICLES OF MERGER Merger Sheet

MERGING:

CONFEXPORT CORPORATION, a Florida corporation, document number P00000014445

INTO

CONFIANCA MOVING, INC., a Florida entity, P98000079221.

File date: May 1, 2001

Corporate Specialist: Karen Gibson

H01000059514

(Profit Corporations)

The following articles of merger are submitted in accordar pursuant to section 607.1105, F.S.	nce with the Florida Business Corporation Act.
First: The name and jurisdiction of the surviving corpora	ition:
Name Jurisc	liction
CONFIRMED MOVING, INC	FLORIDA CORPORATIONS
Second: The name and jurisdiction of each merging corp	oration:
<u>Name</u>	Jurisdiction
CONFEXPORT CORPORATION	FLORIDA CORPORATION
Third: The Plan of Merger is attached.	· -
Fourth: The merger shall become effective on the date the Department of State	Articles of Merger are filed with the Florida
OR 5 / 1 / O 1 (Enter a specific date, NOTE: An than 90 days in the future.)	effective date cannot be prior to the date of filing or more
Fifth: Adoption of Merger by surviving corporation - (CO) The Plan of Merger was adopted by the shareholders of the	MPLETE ONLY ONE STATEMENT) Surviving corporation on
The Plan of Merger was adopted by the board of directors of Apric 25, 2001 and shareholder approval was n	f the surviving corporation on ot required.
Sixth: Adoption of Merger by merging corporation(s) (CO). The Plan of Merger was adopted by the shareholders of the	MPLETE ONLY ONE STATEMENT) merging corporation(s) on
The Plan of Merger was adopted by the board of directors of APRIL 25, 2001 and shareholder approval was no	f the magnine comments (2)
	H01000050514

(Attach additional sheets if necessary)

Seventh: SIGNATURES FO	OR EACH CORPORATION	H01000059514
Name of Corporation	Signature	Typed or Printed Name of Individual & Title
CONFIANCE MOVING	Shanker La	LUIZ CAMOS COLLEGA (LEGIDENT
CONFEXPORT CORP	Helieta lorrico	HELIERA CORREIA, PRESIDENT
	•	
		A STATE OF THE STA
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	-	

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Name

PLAN OF MERGER

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(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation:

Confianca Moving, Inc.

Florida corporation

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Confexport Corporation

Florida corporation

Florida corporation

Third: The terms and conditions of the merger are as follows:

Confianca Moving Inc. shall assume all assets and liabilities of Confex Corporation at book value as of April 30, 2001

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

Confexport Corporation shares shall be converted into cash for a consideration of \$1.00 per share.

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