

S27364

ARTICLES OF MERGER
Merger Sheet

MERGING:

500002434885--1

HWH PROPERTIES-VERO BEACH, INC., a Florida corporation, S27361

HWH PROPERTIES-CLEARWATER, INC., a Florida corporation, S27368

HWH PROPERTIES-LAKELAND, INC., a Florida corporation, S27364

INTO

HWH RANCH CORP. which changed its name to

HWH RANCH PROPERTIES, INC., a Florida corporation, S27358

File date: February 12, 1998

Corporate Specialist: Velma Shepard