

S73304

ARTICLES OF MERGER
Merger Sheet

MERGING:

300003415053--9

DELIA FIALLO PRODUCTIONS, INC., a Florida corporation, S73304

INTO

DELIA FIALLO CONSULTING, INC., a Florida entity, P95000036407

File date: September 25, 2000, effective October 1, 2000

Corporate Specialist: Velma Shepard