

V 42441

ARTICLES OF MERGER
Merger Sheet

MERGING:

TANNER TACKLE, INC., a Florida corporation, V42441

INTO

4000003216914--214

FISHINGLIFE ACQUISITION CO. which changed its name to

TANNER TACKLE, INC., a Florida entity, P00000024547

File date: April 4, 2000

Corporate Specialist: Doug Spitler