

I, GEORGE D. POWELL, Secretary of IVEY'S OF ORLANDO, INCORPORATED, a corporation organized under the laws of the State of Florida, hereby certify that the foregoing Articles and Agreement of Merger were duly submitted to the Stockholders of said Corporation at a meeting called for the purpose of considering and taking action upon these proposed Articles and Agreement of Merger, notice of such meeting having been duly waived by the holder of all the stock of said Corporation, that at said meeting all the shares of the outstanding stock of said Corporation entitled to vote (200 shares) were voted, in person or by proxy, for the adoption of said Articles and Agreement of Merger.

WITNESS my hand and the seal of IVEY'S OF ORLANDO, INCORPORATED, this the 2 day of January, 1963.

/s/George D. Powell
Secretary

(SEAL)

I, GEORGE D. POWELL, Secretary of IVEY'S OF DAYTONA BEACH, INCORPORATED, a corporation organized under the laws of the State of Florida, hereby certify that the foregoing Articles and Agreement of Merger were duly submitted to the Stockholders of said Corporation at a meeting called for the purpose of considering and taking action upon these proposed Articles and Agreement of Merger, notice of such meeting having been duly waived by the holder of all the stock of said Corporation, that at said meeting all of the shares of the outstanding stock of said Corporation entitled to vote (1,500 shares) were voted, in person or by proxy, for the adoption of said Articles and Agreement of Merger.

WITNESS my hand and the seal of IVEY'S OF DAYTONA BEACH, INCORPORATED, this the 2 day of January, 1963.

/s/George D. Powell
Secretary

(SEAL)

(Continued on Next Page)