

Department of State

United States of America, State of South Dakota,

SECRETARY'S OFFICE

This is to certify that the attached instrument of writing is a true, correct and examined copy of Articles of Merger of FLORIDA EAST COAST CAR FERRY COMPANY, a South Dakota corporation, into FLAGLER SYSTEM, INC., a Florida corporation, the survivor, filed on the 12th day of December, 1968;

and the whole thereof, and has been carefully compared with the original now on file in this office and found correct.



Secretary of State

Assistant Secretary of State

Recorded August 12th, 1971 at 3:13 P. M. #4523