

TRANSMITTAL LETTER

K62782

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

NOTE:

As per phone call
on 8/4/97 @ 0830
w/ Karen

SUBJECT: 21ST CENTURY FRONTIER GROUP, INC.
(Proposed corporate name - must include suffix)

Filing 35.00
Certified 52.50
2 Certificates 17.50
105.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Laurence T. Zitkevitz.
Name (Printed or typed)

133A Galtner Drive
Address

Mt. Laurel, New Jersey 08054
City, State & Zip

(609) 802 - 9200
Daytime Telephone number

PLEASE SEND
ORIGINAL & COPY
BACK.
THANK YOU.

LARRY.

888802259548-4
-08/06/97--01070--013
****105.00 ****105.00

NOTE: Please provide the original and one copy of the articles.

FILED
DIVISION OF STATE
CORPORATIONS
97 AUG -5
TLL AUG 1:28

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
UNITED MEDIA GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 AUG -5 PM 1:28

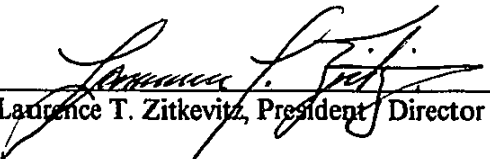
We the undersigned, being the Directors of United Media Group, Inc., we do hereby amend the Articles of Incorporation of the Company as follows:

ARTICLE I
NAME


The name of this corporation shall be 21st CENTURY FRONTIER GROUP, INC.

We hereby certify that a majority vote of the shareholders and directors of the Corporation adopted the following on August 4, 1997 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, We have hereunto subscribed to and executed this Amendent to Articles of Incorporation this on August 4th, 1997.


Laurence T. Zitkevitz, President / Director / CEO

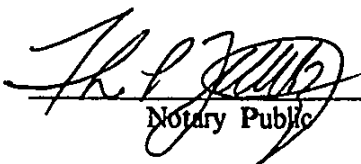

Samson Ruggeiro, Director


Joel Berman, Director

The foregoing instrument was acknowledged before me on August 4th, 1997 by Laurence Zitkevitz, Samson Ruggeiro, and Joel Berman, who is personnally known and has produced proper identification.

My commission expires:

FRANK P. ZITKEVITZ
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES APR 20, 1998


Notary Public