

The Law Offices of  
**ATTORNEY DONNA M. FREIDAH, P.A.**

Stratis Business Center  
2500 Quantum Lakes Drive  
Suite 203  
Boynton Beach, Florida 33426

*P02000034120*

(561) 853-2148  
Fax (561) 853-2208  
Email: d.freidah@att.net

April 15, 2002

Division of Corporations  
Department of State, State of Florida  
Post Office Box 6327  
Tallahassee, Florida 32314

900005313319--6  
-04/22/02--01064--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: THE KULPA GROUP, INC.  
Filing of **AMENDED** Articles of Incorporation

Gentlemen:

Enclosed please find the original **AMENDED** Articles of Incorporation for the above-named corporation which we request you file in your official file.

Also enclosed please find a check payable to Department of State to cover the following items:

Filing Fee for Amended Articles                      **\$ 35.00**

Thank you for your assistance in this matter.

Very truly yours,

*D.M.F.* for THE FIRM  
DONNA M. FREIDAH

Encl.

**FILED**  
02 APR 22 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ac 4-25  
amend*

ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF  
THE KULPA GROUP, INC.

The following Amendments to the Articles of Incorporation of THE KULPA GROUP, INC. were adopted by all of the stockholders of the corporation on April 7, 2002.

ARTICLES I through IV  
No Changes

ARTICLE V - INITIAL OFFICERS/DIRECTORS  
(Changed)

Article V is hereby amended to read: The names and post office address of the officer(s) and the first Board of Directors of this corporation shall be three (3) in number and shall hold office for the first year, or until their successors are elected and have qualified, shall be:

Richard Kulpa, President  
2500 Quantum Lakes Drive  
Suite 203  
Boynton Beach, Florida 33426

Donna M. Freidah, Esq. Vice President/Treasurer  
2500 Quantum Lakes Drive  
Suite 203  
Boynton Beach, Florida 33426

Howard E. Enrique, Esq. Vice President/Secretary

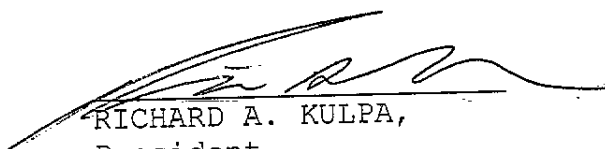
FILED  
02 APR 22 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6727 College Court  
Fort Lauderdale, Florida 33317

This amendment is adopted by the Board of Directors without Shareholder action. Shareholder action was not required. The foregoing amendment was made as of the 7<sup>th</sup> day of April, 2002.

ARTICLES VI through VIII  
No Changes

IN WITNESS WHEREOF, I have hereunto set my hand and seal on  
this 12<sup>th</sup> day of April 2002.

  
RICHARD A. KULPA,  
President

04-12-02  
Date

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH)

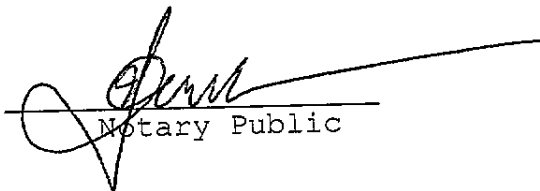
PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgments, Richard A. Kulpa, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Palm Beach County this 12 day of April, 2002.



Howard Enrique  
Commission # CC971417  
Expires Nov. 14, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

My Commissions Expires:

  
Notary Public

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DONNA M. FREIDAH

Encl.

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THE KULPA GROUP, INC.**

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**ARTICLES I through IV**  
**No Changes**

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Suite 203  
Boynton Beach, Florida 33426

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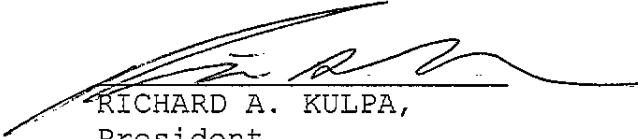
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this 12<sup>th</sup> day of April 2002.

  
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RICHARD A. KULPA,  
President

04-12-02  
\_\_\_\_\_  
Date

STATE OF FLORIDA     )  
COUNTY OF PALM BEACH)

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgments, Richard A. Kulpa, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Palm Beach County this 12 day of April, 2002.



Howard Enrique  
Commission #CC971417  
Expires Nov. 14, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

My Commissions Expires:

  
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