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The Law Office of

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June 10, 2002

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

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 in the sum of \$78.75 for the following items:

Filing Fee for Amended Articles

\$35.00

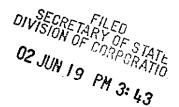
Thank you for your assistance in this matter.

Fry truly yours,

Dhnna M. Freidah

N/C

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 June 10, 2002.

Articles I through IV

The proposed name change shall be AMENDED from the KULPA GROUP, INC. to MEGA MEDIA ENTERTAINMENT, INC.

ARTICLE S V through VIII No Changes

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 10th day June, 2002.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 11th day of June 2002.

RICHARD A. KULPA,

President/Director

STATE OF FLORIDA COUNTY OF PALM BEACH)

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

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Palm Beach County this 11th day of June, 2002.

OFFICIAL NOTARY SEAL FERN PARKS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD058329 IY COMMISSION EXP. OCT. 6,2005