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June 10, 2002

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

100005854471--8  
-06/19/02--01015--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

52.50

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
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Thank you for your assistance in this matter.

Very truly yours,

*Donna M. Freidah*  
Donna M. Freidah

N/C

V SHEPARD JUN 21 2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN 19 PM 3:43

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIO  
02 JUN 19 PM 3:43

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 10<sup>th</sup> day June, 2002.

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

  
RICHARD A. KULPA,  
President/Director

6-11-02  
Date

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 11<sup>th</sup> day of June, 2002.

  
Notary Public

