P04000074153

(Re	equestor's Name)	
(Ac	idress)	
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(Ci	ty/State/Zip/Phone	∍ #)
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Merger 03/21/06

COVER LETTER

TO:	Amendment Section	
	Division of Corporations	
SUBJ	TECT: Titan Global Entertainment, Inc.	
	(Name of Surviv	ving Corporation)
The e	nclosed Articles of Merger and fee are st	ubmitted for filing.
Please	e return all correspondence concerning th	nis matter to following:
Richa	erd C. Wolfe, Esq. (Contact Person)	
Wolfe	e & Goldstein, P.A. (Firm/Company)	·
100 \$	S.E. Second Street, Suite 3300 (Address)	
Miam	i, Florida 33131 (City/State and Zip Code)	
For fu	urther information concerning this matter	r, please call:
Richa	ard C. Wolfe, Esq. (Name of Contact Person)	At (305) 381-7115 (Area Code & Daytime Telephone Number)
	Certified copy (optional) \$8.75 (Please ser	d an additional copy of your document if a certified copy is requested)
	STREET ADDRESS:	MAILING ADDRESS:
	Amendment Section	Amendment Section
	Division of Corporations	Division of Corporations
	Clifton Building	P.O. Box 6327
	2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314

ARTICLES OF MERGER (Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)
Titan Global Entertainment, Inc.	Florida	P04000074153
Second: The name and jurisdiction of ea	ach merging corporation:	
Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)
Pyramid Media Corp.	Florida	P04000157584
		SEC SEC
		CRETAS ION OF
Third: The Plan of Merger is attached.		
Fourth: The merger shall become effect Department of State.	ive on the date the Articles	S of Merger are filed with the Florids
OR / / (Enter a spec	cific date. NOTE: An effective vs after merger file date.)	date cannot be prior to the date of filing or more
Fifth: Adoption of Merger by surviving The Plan of Merger was adopted by the s	corporation - (COMPLET	E ONLY ONE STATEMENT) ng corporation on
The Plan of Merger was adopted by the b	oard of directors of the sur der approval was not requi	
Sixth: Adoption of Merger by merging The Plan of Merger was adopted by the s	corporation(s) (COMPLET) hareholders of the merging	E ONLY ONE STATEMENT) g corporation(s) on
The Plan of Merger was adopted by the b	oard of directors of the me	erging corporation(s) on

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Titan Global Entertainment, Inc. Pyramid Media Corp.	James & Downicks	James K. Devericks Allen L. Jacobi

PLAN OF MERGER (Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

	•					
<u>Name</u>	Jurisdiction					
Titan Global Entertainment, Inc.	Florida					
Second: The name and jurisdiction of each merging corporation:						
Name	<u>Jurisdiction</u>					
Pyramid Media Corp.	Florida					

Third: The terms and conditions of the merger are as follows:

First: The name and jurisdiction of the surviving corporation:

Pyramid Media Corp. shall be merged into Titan Global Entertainment Inc. in accordance with the mutually agreed procedure set forth in the Merger/Acquisition Agreement between the Corporations. The directors and officers of the Surviving Corporation shall be the duly qualified and acting directors and officers of Titan Global Entertainment Inc. All outstanding common shares of Pyramid Media Corp. shall be converted into shares and obligations of Titan Global Entertainment Inc.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

<u>OR</u>

Restated articles are attached:

Other provisions relating to the merger are as follows:

At the effective date, all of the outstanding common shares of Pyramid Media Corp. shall be converted into shares and obligations of Titan Global Entertainment, Inc. as a result of the merger/acquisition. 500 Common Shares of Pyramid Media Corp. owned by Allen L. Jacobi shall entitle him to 1,000,000 Common Shares of Titan Global Entertainment Inc. in the merger/acquisition stock exchange.