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· CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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			Art of Inc. File	
			LTD Partnership File	÷
			Foreign Corp. File	
			L.C. File	
			Fictitious Name File	7.
			Trade/Service Mark	-
			Merger File	
			Art. of Amend. File	- -
			RA Resignation	
			Dissolution / Withdrawal	•
			Annual Report / Reinstatement	
			Cert. Copy	
			Photo Copy	
			Certificate of Good Standing	
			Certificate of Status	 .
			Certificate of Fictitious Name	
			Corp Record Search	· .
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Signature		Fictitious Owner Search		
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ARTICLES OF AMENDMENT TO GREAT IDEAS & IMPRESSIONS CORP.

THE UNDERSIGNED, being the sole director and president of Gillemann and Gillemann

ARTICLE I

1. The name of this corporation shall be Mega Media Group Holding

ARTICLE IV SHARES

- 4.1. The capital stock of this corporation shall consist of 100,000,000 shares of common stock, no par value and 5,000,000 shares of preferred stock, no par value.
- 4.2. Preferred Stock. The board of directors is authorized, subject to limitations prescribed by law, to provide for the issuance of shares of Preferred Stock in one or more series, to establish the number of shares to be included in each series, and to fix the designation, powers, including voting rights, if any, preferences, and rights of the shares of each series, and any qualifications, limitations, or restrictions thereof.

4.3. Other Powers of the Board of Directors With Respect to Shares.

- (a) The board of directors may effectuate dividends payable in shares by issuance of shares of any class or series to holders of shares of any other class or series.
- (b) The board of directors may issue rights and options to acquire shares upon such terms as the board of directors shall determine.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on March 22, 2006 and that the number of votes cast was sufficient for approval.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on March 22, 2006 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on March 22, 2006.

Eric P. Littman, President and Sole Director