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Requester's Name

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
MAR -1 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V. SHEPARD MAR 13 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
00 MAR -1 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

GROUP ONE FINANCIAL CORP.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

The name of the corporation shall be changed to the following:

MEGA MEDIA & ADVERTISING, INC.

THIRD

This amendment was adopted by the shareholders of the corporation on February 18th, 2000.

GROUP ONE FINANCIAL CORP.

Corporation Name

By


John Taddeo, President/Director