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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amen

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EMYLL,CORP

DOCUMENT NUMBER: P05000114217

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANK D. SANGINETO

(Name of Contact Person)

EMYLL, CORP

(Firm/ Company)

334 SW 12TH AVE

(Address)

MIAMI, FL 33130

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FRANK D SANGINETO

(Name of Contact Person)

at ( 305 ) 642-3383

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
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(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 31, 2005

FRANK D SANGINETO  
334 SW 12 AVE  
MIAMI, FL 33130

SUBJECT: EMYLL, CORP.  
Ref. Number: P05000114217

We have received your document for EMYLL, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have Frank Sangineto sign the acceptance as the registered agent and he also needs to sign the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 205A00054896

RECEIVED  
05 SEP -9 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

EMYLL, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000114217

(Document number of corporation (if known))

FILED  
05 SEP -9 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

THE AMENDMENTS WILL BE ON THE NAMES ONLY, ON ARTICLES V AND VII, AS FOLLOW:

ARTICLE V- The name of the registered agent will be: FRANK D. SANGINETO instead Miriam Sangineto

ARTICLE VII- The officer Title: P/T will be FRANK D. SANGINETO. The name of Miriam Sangineto  
will be delete.

Take note: all the address will be same. The change will be Frank D Sangineto instead Miriam Sangineto

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: August 17, 2005

Effective date if applicable: August 16, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_."  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of August, 2005.

Signature Frank D. Sangineto  
(By a director, president or other officer if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FRANK D. SANGINETO  
(Typed or printed name of person signing)

OD/RA Frank Sangineto  
(Title of person signing)

**FILING FEE: \$35**

ATTACHED PAGE TO  
FLORIDA PROFIT CORPORATION- AMENDMENT

EMYLL,CORP.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE  
OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE , I AM FAMILIAR AND ACCEPT THE APPOINTMENT AS  
REGISTERD AGENT AND AGREE TO ACT IN THIS CAPACITY

SIGNATURE/REGISTERED AGENT - FRANK D SANGINETO  
DATE:AUGUST 17,2005

*Frank D Sangineto*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Alpha Omega Productions, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK MOORE  
\_\_\_\_\_  
(Name of Contact Person)

ALPHA OMEGA PRODUCTIONS, INC  
\_\_\_\_\_  
(Firm/ Company)

2287 EAGLES NEST ROAD  
\_\_\_\_\_  
(Address)

JACKSONVILLE, FLORIDA 32246  
\_\_\_\_\_  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARK MOORE at ( 904 ) 220-5553  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
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|---|---|--|--|

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