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COVER LETTER

TO: Amendment Section
Division of Corporations

Name of Corporation:

Something out of Nothing, Inc.

Document Number:

P06000078189

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

Please return all correspondence concerning this matter to the following

Mark S. Steinberg, Esq. Mark S. Steinberg, P.A. 9400 South Dadeland Blvd. Penthouse Five Miami, Florida 33156

For further information concerning this matter, please call Mark S. Steinberg at (305) 671-0015.

Enclosed is a \$35.00 check for the filing fee.

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 17, 2006

MARK S. STEINBERG, ESQ. 9400 SOUTH DADELAND BLVD. PENTHOUSE FIVE MIAMI, FL 33156

SUBJECT: SOMETHING OUT OF NOTHING, INC.

Ref. Number: P06000078189

We have received your document for SOMETHING OUT OF NOTHING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P03000016954 - STG, CORP...

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

If you have any questions concerning the filing of your document, please call (85%, 245-6964.

∵IreneAlbatton Document Specialist

Letter Number: 806A00045598

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Articles of Amendment to Articles of Incorporation of 06. SOMETHING OUT OF NOTHING, INC

Document Number P06000078189

SECRETARY UF STATE.
JALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME: S.T.G. Entertainment, Inc.

Amendments Adopted (other than name change): None

The date of the amendment adoption: June 15, 2006

Effective date of amendment: June 15, 2006

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signature

Filing Fee: \$35