P140000097059

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



100268085181

01/12/15--01027--001 **43.75

FILEU 2015 JAN 12 AM 11: 26 SECKE WESE OF STATE

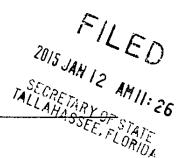
Amond Cus non-1, 14, 15

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SERVICE ON	MEGA INC.	
DOCUMENT NUMBER: P14000097059		
The enclosed Articles of Amendment and fee are submi	tted for filing.	
Please return all correspondence concerning this matter	to the following:	
Darren M. Soto, Es	q.	
	Name of Contact Person	
Darren Soto Law O	ffices, P.A.	
	Firm/ Company	
338 N Magnolia Ave	e, Suite D	
	Address	
Orlando, FL 32801		
	City/ State and Zip Code	
vicente@investrealtygr	oup.com	
E-mail address: (to be used		notification)
For further information concerning this matter, please ca	ill:	
Darren M. Soto, Esq	at (407	982-3663
Name of Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check for the following amount made pays	able to the Florida Depa	rtment of State:
Certificate of Status	1\$43.75 Filing Fee & Certified Copy (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	Amend Divisio Clifton 2661 E:	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment Articles of Incorporation of



SERVICE OMEGA INC.

(Name of Corporation as currently filed with the Florida Dept. of State) P14000097059

(Document Number of Corporation (if known)

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

Corp.," "Inc.," or Co.," or the designation or the designation or the designation, or the designation,	the word "corporation," "con n "Corp," "Inc," or "Co". A n or the abbreviation "P.A."		
Enter new principal office address, if aprincipal office address <u>MUST BE A STREA</u>			
Fatana and Maria Maria Maria Maria			· · · · · · · · · · · · · · · · · · ·
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)			4
(Mailing address <u>MAY BE A POST OFF</u>		anida antau tha u	· · · · · · · · · · · · · · · · · · ·
	registered office address in Fl	orida, enter the n	ame of the
(Mailing address <u>MAY BE A POST OFF</u> If amending the registered agent and/or	registered office address in Fl	orida, enter the n	ame of the
(Mailing address <u>MAY BE A POST OFF</u> If amending the registered agent and/or new registered agent and/or the new reg	registered office address in Fl	orids, enter the n	nme of the
(Mailing address <u>MAY BE A POST OFF</u> If amending the registered agent and/or new registered agent and/or the new reg	registered office address in Fl		nme of the
(Mailing address <u>MAY BE A POST OFF</u> If amending the registered agent and/or new registered agent and/or the new reg	registered office address in Flatistered office address:		- :

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>John</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	te Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	DPTS	VICENTE VIRGILIO	976 E Osceola Pkwy
Add			Kissimmee, FL 34744
Remove			
2) Change	<u>s</u>	REYNALDO IZAGUIRRE	976 E Osceola Pkwy
Add			Kissimmee, FL 34744
√ Remove			
3) Change	D	OSWALDO MACHADO	976 E Osceola Pkwy
Add			Kissimmee, FL 34744
Remove			
4) Change	<u>D</u>	ALFREDO MEYER	976 E Osceola Pkwy
Add			Kissimmee, FL 34744
Remove			
5) Change	<u>D</u>	VLADIMIR KISLINGER	976 E Osceola Pkwy
Add			Kissimmee, FL 34744
Remove			
6) Change			
Add		·	
Remove			· · · · · · · · · · · · · · · · · · ·

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
The Shareholders have adopted an Amended Articles of Incorporation which is attached
hereto and should be filed with the Florida Department of State, Division of Corporation
F. If an amendment provides for an 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)
1

AMENDED ARTICLES OF INCORPORATION

OF

SERVICE OMEGA INC.

The undersigned subscriber to these Amended Articles of Incorporation is a natural person competent to contract and hereby forms a Corporation For-Profit under Chapter 607 of the Florida Statutes.

ARTICLE I

NAME

The name of the Corporation is Service Omega Inc. (hereinafter, "Corporation").

ARTICLE II

PURPOSE OF BUSINESS

The Corporation shall engage in any lawful business purpose including, but not limited to, marketing, developing and selling insurance products including but not limited to home warranty products.

ARTICLE III

PRINCIPAL OFFICE

The address of the principal office and the mailing address of this Corporation is 976 E Osceola Pkwy, Kissimmee, FL 34744.

ARTICLE IV

INCORPORATOR

The name and street address of the Incorporator(s) of this Corporation are:

Vicente Virgilio 976 E Osceola Pkwy Kissimmee, FL 34744

ARTICLE V

OFFICERS

The Officers of the Corporation shall be:

President / Treasurer / Secretary:

Vicente Virgilio 976 E Osceola Pkwy Kissimmee, FL 34744

The President shall manage the day-to-day operations of the Corporation. The Treasurer and Secretary shall

assist President in managing major business policies and decisions for the Corporation.

ARTICLE VI

DIRECTORS

The Director(s) of the Corporation shall be:

Director:

Vicente Virgilio 976 E Osceola Pkwy Kissimmee, FL 34744

The Board of Directors shall determine all major business policies and decisions for the Corporation.

ARTICLE VII

CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is ten thousand shares (10,000) shares of common stock, each share having the par value of one dollar (\$1.00).
- 7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE VIII

SUBCHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Subchapter S of the Internal Revenue Code of 1986, as amended.

- 8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Subchapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.
- 8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or

make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Subchapter S of the Internal Revenue Code of 1986, as amended.

8.3 Once the Corporation has elected to be an S Corporation, each share of the stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Subchapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE IX

SHAREHOLDERS' AGREEMENT

All the shares of stock of this Corporation may be subject to a Shareholders' Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE X

POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE XI

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE XII

REGISTERED OWNER(S)

- 12.1 The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.
- 12.2 The registered owner(s) of Element Entertainment Corp. are as follows:

Vicente Virgilio Vladimir Kislinger Oswaldo Machado 8400 Shares (84%) 800 Shares (8%) 800 Shares (8%)

ARTICLE XIII

BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Director(s) equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XIV

EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida

ARTICLE XV

AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provision of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation

ARTICLE XVI

REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the Corporation is 976 E Osceola Pkwy, Kissimmee, FL 34744, and the name of the Corporation's registered agent at that address is Vicente Virgilio.

The undersigned, being the original shareholders of the Corporation, certify that this instrument constitutes the proposed Articles of Incorporation of Service Omega Inc.

By: Vicente V

SHAREHOLDER

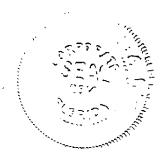
REGISTERED AGENT

Bv:

Vladimin Kislinger SHAREHOLDER

Oswaldo Machado SHAREHOLDER

The date of each amendment(s) ado	ption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopt by the shareholders was/were suffi	ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.	
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adopt action was not required.	ted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopt action was not required.	ted by the incorporators without shareholder action and shareholder	
Dated_01/05/		
selected,	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)	
V	/icente Virgilio	
_	(Typed or printed name of person signing)	
r	Director / President / Secretary / Treasurer	



(Title of person signing)