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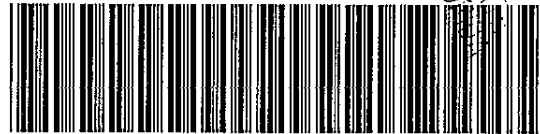
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DIVISION OF CORPORATIONS

C. Coulliette DEC 05 2002

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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

1. Megaron Development, Inc. Po 2000089098  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MEGARON DEVELOPMENT, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Elmar Raynier Benavente
Vice-President:	Beril Yurdakul
Secretary:	Krsto Stamatovski
Treasurer:	Ali Nejat Yemenciler

**SECOND:** Article 5 shall be amended to state:

President:	Elmar Raynier Benavente
Vice-President:	Beril Yurdakul
Treasurer:	Ali Nejat Yemenciler

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

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**THIRD:** Article 6 of the Articles of Incorporation states Directors as:

Elmar Raynier Benavente  
Beril Yurdakul  
Ali Nejat Yemenciler  
Krsto Stamatovski

**FOURTH:** The Directors of the Corporation shall be changed to:

Elmar Raynier Benavente  
Beril Yurdakul  
Ali Nejat Yemenciler


whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 26 November 2002.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 November 2002.

  
\_\_\_\_\_  
Elmar Raynier Benavente, Chairman of the  
Board of Directors



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