

PO2000089098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

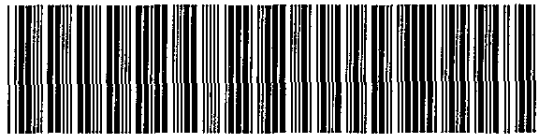
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*Name
Change &
Amend*

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STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. MEGARON DEVELOPMENT, INC. PO2000089098
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<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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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **IKASU DESIGN & DEVELOPMENT, INC.**

SECOND: Article 5 of the Articles of Incorporation provides:

President:	Elmar R. Benavente
Vice-President:	Beril Yurdakul
Secretary:	Beril Yurdakul

THIRD: Article 5 shall be amended to state:

President:	Korhan Saygideger
Vice-President:	Beril Yurdakul
Secretary:	Beril Yurdakul

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



www.amerilawyer.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: Article 6 of the Articles of Incorporation states Directors as:

Elmar R. Benavente
Beril Yurdakul

FIFTH: Article 6 shall be changed to state Directors as:

Beril Yurdakul
Korhan Saygideger

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

SIXTH: The principal address and mailing address of this corporation shall be changed to:

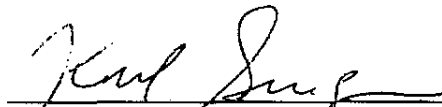
5327 Sapphire Valley
Boca Raton, Florida 33486

SEVENTH: The date of the adoption of this amendment is the 1 January 2004

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

EIGHTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 1 January 2004


Korhan Saygideger, President



SPIEGEL & UTRERA, P.A.
LAWYERS

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