

L76521

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399-0001

FILED

04 DEC -8 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FL 32399-0001

Amend v. N.C.

DEC 08 2004

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. Cimorelli & Associates Inc L76521

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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<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
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CIMORELLI & ASSOCIATES, INC.

Pursuant to the provisions of section 607.1006, 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 **MEGARON DEVELOPMENT, INC.**

SECOND: The physical address and the mailing address of the Corporation shall be changed to:

33 Southeast 7th Street, Suite B
Boca Raton, Florida 33432

THIRD: The officers of the corporation shall be:

President:	Michael Cimorelli
Vice-President:	Elmar R. Benavente
Secretary:	Christina Messina

FOURTH: The date of the adoption of this amendment is the 23 July 2004.

FILED
04 DEC -8 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
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FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FIFTH: 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 23 July 2004.



Michael Cimorelli, President



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