

L76521

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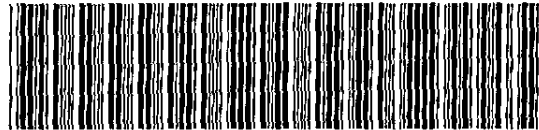
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 25, 2005

DOAK S. COMPBELL, III
70 SE FOURTH AVE.
DELRAY BEACH, FL 33483

SUBJECT: MEGARON DEVELOPMENT, INC.
Ref. Number: L76521

We have received your document for MEGARON DEVELOPMENT, 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):

You failed to make the correction(s) requested in our previous letter.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 605A00013416



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 14, 2005

DOAK S. CAMPBELL, III
70 SE FOURTH AVE.
DELRAY BEACH, FL 33483

SUBJECT: MEGARON DEVELOPMENT, INC.
Ref. Number: L76521

005A00010381

We have received your document for MEGARON DEVELOPMENT, 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 document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 005A00010381

Warning Adoption: 2473

Doak S. Campbell, III
ATTORNEY AT LAW
70 SE FOURTH AVENUE
DELRAY BEACH, FLORIDA 33483

TELEPHONE
561/278-1890

FAX NUMBER
561/276-5803

March 04, 2005

Amendment Section
Division of Corporation
Attn. Irene Albritton
PO Box. 6327
Tallahassee, Fl. 32314

FILED
05 MAR -7 PM 3:35
TALLAHASSEE, FLORIDA

Re: MEGARON DEVELOPMENT, INC.

Dear Mrs. Albritton:

Enclosed please find Articles of Amendment which we have changed per your instructions. I hope this will be ok.

Thank you for your attention to this matter.

Sincerely yours,



Doak S. Campbell, III

Rm.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
05 MAR -7 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, governing a corporation for profit, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is MEGARON DEVELOPMENT, INC.

SECOND: The Articles of Incorporation were amended and were adopted by the corporation to the reflect the following:

The name of the corporation is changed to CIMORELLI & ASSOCIATES, INC.

THIRD: The amendments were approved by a majority of the shareholders of the corporation on the 3rd day of January, 2005. The number of votes cast for the amendments by the shareholders were sufficient for approval.

FOURTH: The amendments were adopted the 3rd day of January, 2005 and shall be effective upon filing.

Signed and dated this 3rd day of January, 2005

MEGARON DEVELOPMENT, INC.

By: _____

Michael Cimorelli, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me the undersigned authority, personally appeared Michael Cimorelli, to me well known to be the person who executed the foregoing Articles of Amendment of the Articles of Incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of Jan., 2005.

Notary Public



Doak S. Campbell, III.
MY COMMISSION # DD035906 EXPIRES
June 21, 2005
BONDED THRU TROY FARM INSURANCE, INC.