

270542

(Requestor's Name)

Eric Isicoff
ISICOFF, RAGATZ & KOENIGSBERG
1200 Brickell Avenue
Suite 1900
Miami, FL 33131

(Address)

(City/State/Zip/Phone #)

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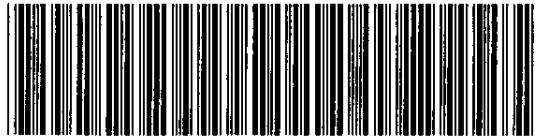
(Business Entity Name)

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*Amended and
Restated Articles*

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DIVISION OF CORPORATIONS
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T. Roberts DEC 03 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LCO, INC.

DOCUMENT NUMBER: 270542

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jay Koenigsberg, Esq.
(Name of Contact Person)

Isicoff, Ragatz & Koenigsberg
(Firm/ Company)

1200 Brickell Ave Suite 1900
(Address)

Miami, FL 33131
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jam Earnest at (305) 373-3232
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
LCO, INC.
INCLUDING CHANGE OF NAME TO
LOTSPEICH CONTRACTING, INC.**
(Charter No. 270542)

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The undersigned, being all of the members of the Board of Directors of LCO, INC, a Florida corporation (the "Corporation"), for purposes of amending and restating, in their entirety, the Articles of Incorporation of the Corporation, pursuant to Florida Statutes §607.1007 state:

1. The name of the Corporation is LCO, INC.
2. The Articles of Incorporation of the Corporation are hereby amended and replaced, in their entirety as follows:

FIRST: The name of the corporation is LOTSPEICH CONTRACTING, INC.

SECOND: The duration of the Corporation shall be perpetual.

THIRD: The purposes for which the Corporation is organized, which shall continue to be the purposes of the Corporation until and unless the same shall be amended pursuant to the provisions of the Florida Business Corporation Act, have all of the powers conferred upon corporations organized under the Florida Business Corporation Act.

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is 10,000, all of which are of no par value and each and are of the same class and are to be common shares.

FIFTH: The name and address of the registered agent of the Corporation in the State of Florida is:

John S. Dusnik
2738 Broadway Center Boulevard
Brandon, Florida 33150

SIXTH: The address of the principal office is of the Corporation is:

2738 Broadway Center Boulevard
Brandon, Florida 33150

SEVENTH: The number of directors constituting the initial Board of Directors of the Corporation is 3, which may be increased by the bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors of the Corporation is as follows:

NAME

John S. Dusnik

ADDRESS

2738 Broadway Center Boulevard
Brandon, Florida 33150

Ryan J. Dusnik


2738 Broadway Center Boulevard
Brandon, Florida 33150

Scott Masson

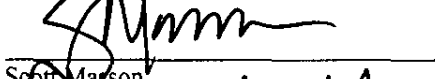
16101 NW 54th Avenue
Miami, Florida 33014

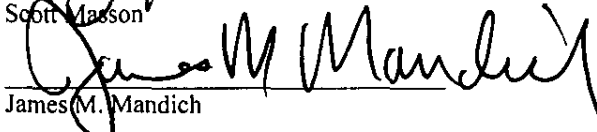
3. Certification: In accordance with Florida Statutes Sections 607.1007(4)(b) and 607.1006, the aforesaid Amended and Restated Articles of Incorporation was adopted on effective on November 1, 2008 by a vote of the shareholders of the Corporation sufficient for the approval of this Amendment.

Executed on November 1, 2008.


John S. Dusnik

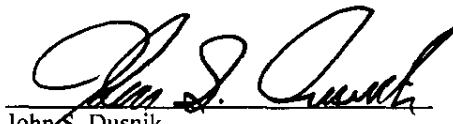

Ryan J. Dusnik


Scott Masson


James M. Mandich

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept its appointment as registered agent on which process may be served within the State of Florida for LOTSPEICH CONTRACTING, INC.


John S. Dusnik