

Division of Corporations

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L06000069304

Florida Department of State
Division of Corporations
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ELC AMND/RESTATE/CORRECT OR M/MG RESIGN**C.I.G. BUILDERS, L.L.C.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

C.I.G. BUILDERS, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on JULY 12, 2006 and assigned
document number L06000069304.

SECOND: This amendment is submitted to amend the following:

ARTICLE II - ADDRESS

THE NEW ADDRESS IS: 6462 SW 8TH ST. WEST MIAMI, FL. 33144

ARTICLE III - REGISTERED AGENT - DELETE: MAX CORZO

ADD: ALAN J. SHUMMINER - 1200 BRICKELL AVE. SUITE 1680

MIAMI, FL. 33131

ARTICLE IV - MANAGING MEMBERS

ADD TO: 1.- MAXIMO F. CORZO - MGR - 2.- RAFAEL R. CABRERA - MGR

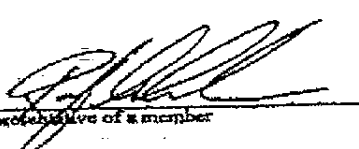
3.- ROBERTO NASTASI - MGR - 4.- WILLIAM A. ESCOBAR - MGR

Dated SEPT. 13, 2006.



Signature of a member or authorized representative of a member
Max Corzo

Typed or printed name of signer



Signature of a member or authorized representative of a member
Rafael R. Cabrera

Typed or printed name of signer

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
C.I.G. BUILDERS, L.L.C.**

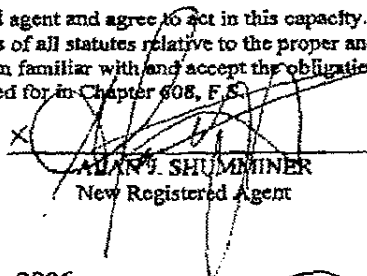
Article III- Registered Agent

Delete: Max Corzo

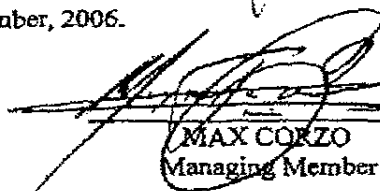
The new Registered Agent of this Limited Liability Company shall
be:

ALAN J. SHUMMINER
1200 BRICKELL AVE. - SUITE 1680
MIAMI, FL. 33131

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties, and I am familiar with and accept the obligations
of my position as registered agent as provided for in Chapter 608, F.S.

X 
ALAN J. SHUMMINER
New Registered Agent

Signed in Miami, Fl. on the 13TH day of September, 2006.


MAX CORZO
Managing Member

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TALLAHASSEE, FLORIDA

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