

P020000131623

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☐ PICK-UP

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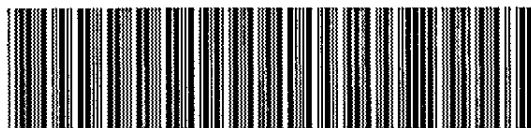
(Business Entity Name)

(Document Number)

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01/07/03--01006--021 **35.00

Amend

RECEIVED
03 JAN -7 AM 10:53
STATE DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 JAN -7 PM 3:15
STATE DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
02

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LAZARUS CORPORATE FILING SERVICE

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

1. LG CONSTRUCTION USA, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
LG CONSTRUCTION USA, INC.

FILED
03 JAN -7 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000131623

Pursuant to the provisions of section 607.1006, Florida Statutes, (1,15 corporation adopts the following article of admendment to its articles of incorporation:

FIRST: Amendment(s) adopted:(indicate article number(s) being amended, added or deleted)

DELETED: ARTICLE II PRINCIPAL OFFICE:
5530 W. 26 CT. STE 202
HIALEAH, FL. 33016

DELETED ARTICLE V - INCORPORATORS:
5530 W. 26 CT. STE 202
HIALEAH, FL. 33016

ADDED ARTICLE II PRINCIPAL OFFICE:
1790 W. 49 ST SUITE # 305-3
HIALEAH, FL. 33012

ADDED ARTICLE V - INCORPORATORS
4350 NW. 9 ST. STE # E-131
MIAMI, FL. 33126

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1-6-03

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/ were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each.
Voting group entitle to vote separately on the amendment(s).*


"The number of votes cast for the amendment(s) was/were sufficient for
by 100 % "
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of January 2003

Signature


(By the Chairman or Vice Chairman of the board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an Incorporator if adopted by the Incorporators)

LEONARDO GUEDES

Typed or printed name

PRESIDENT

Title

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR
THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**