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Amended  
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April 8, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SIG AND SONS CONTRACTORS, CORP.  
793 S.W. 108 CT.  
MIAMI, FL 33165

SUBJECT: SIG AND SONS CONTRACTORS, CORP.  
REF: P04000097737

We have received your document for SIG AND SONS CONTRACTORS, CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy L Lemieux  
Regulatory Specialist II

FAX Aud. #: H09000082257  
Letter Number: 909A00011808

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**SIG AND SONS CONTRACTORS, CORP.**

**ARTICLES OF AMENDMENT**  
**TO ARTICLES OF INCORPORATION**

(Document Number P04000097737)

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Pursuant to the provisions of Florida Statutes, Section 607.1006, of **SIG AND SONS CONTRACTORS, CORP.**, a Florida corporation, hereby adopts the following amendments to its Articles of Incorporation:

1. The principal place of business of the corporation shall be:

**8318 SW 193 Street  
Cutler Bay, FL 33157**

2. The names and street addresses of the newly elected officers and directors of the corporation, who shall continue to hold office until their successors are elected, are:

**MARIO A. ESPINO  
President/Treasurer  
8318 SW 193 Street  
Cutler Bay, FL 33157**

**GLADYS ESPINO  
Secretary  
8318 SW 193 Street  
Cutler Bay, FL 33157**

3. The newly designated Registered Agent of the corporation, who shall concurrently file his Acceptance of Designation as Registered Agent, shall be:

**MARIO A. ESPINO  
8318 SW 193 Street  
Cutler Bay, FL 33157**

4. The date of the adoption of these Articles of Amendment is March 4, 2009.

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5. These Articles of Amendment were approved by the shareholders. The number of votes cast for these Articles of Amendment by the shareholders were sufficient for approval.

Dated this 24 day of March, 2009.

  
\_\_\_\_\_  
MARIO A. ESPINO, President  
\_\_\_\_\_  
GLADYS ESPINO, Secretary

(Corporate Seal)

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**SIG AND SONS CONTRACTORS, CORP.**

**ACCEPTANCE OF DESIGNATION**  
**AS REGISTERED AGENT**

I, MARIO A. ESPINO, HEREBY ACCEPT the appointment as registered agent of  
SIG AND SONS CONTRACTORS, CORP., a Florida corporation, as made pursuant to  
the Minutes of Special Meeting of Shareholders and Board of Directors dated the 24th  
day of March, 2009.

DATED this 24th day of March, 2009.



MARIO A. ESPINO

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