

P07000084611

Florida Department of State  
Division of Corporations  
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## To:

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LOWEN WINGATE CONSTRUCTION GROUP, INC.**

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EXAMINER

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2

**ARTICLES OF AMENDMENT  
OF  
LOWEN WINGATE CONSTRUCTION GROUP, INC.**

ARTICLES OF CORPORATION OF: LOWEN WINGATE CONSTRUCTION GROUP, INC., PROVISIONS OF FLORIDA STATUTES 6071006 THE DIRECTORS AND SHAREHOLDERS OF: LOWEN WINGATE CONSTRUCTION GROUP, INC., A JOINT MEETING HELD ON NOVEMBER 3<sup>RD</sup>, 2010, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

**LOWEN WINGATE CONSTRUCTION GROUP, INC.**

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON JULY 26<sup>TH</sup>, 2007, BEING DOCUMENT P07000084611 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

**ARTICLE VI**

THE MAILING ADDRESS IS THIS CORPORATION SHALL BE:  
6240 NW 173<sup>RD</sup> STREET - UNIT 1025  
MIAMI LAKES, FL 33015.

THE PRINCIPAL OFFICE: 6240 NW 173<sup>RD</sup> STREET - UNIT 1025  
MIAMI LAKES, FL 33015

**ARTICLE VII**

DAVID E. EIRIZ  
6240 NW 173<sup>RD</sup> Street - Unit 1025  
Miami Lakes, Florida 33015

PRESIDENT/SECRETARY/TREASURER (100 % SHARES)

JOSE M RAMOS  
5849 W Flagler Street  
Miami, Florida 33144

(DELETE)

**NEW REGISTER AGENT:**

I hereby accept the appointment as registered agent. I am familiar with and the obligations of the position.

DAVID E EIRIZ  
6240 NW 173<sup>RD</sup> Street - Unit 1025  
Miami Lakes, Florida 33015

DAVID E. EIRIZ

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 29<sup>TH</sup> DAYS OF NOVEMBER, 2010.

DAVID E. EIRIZ  
PRESIDENT

#10000257107

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