

P05000095816

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*Amend
Lewis*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR -9 AM 8:30

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03/09/06--01044--015 \$35.00

015

ACCOUNT
Bookkeeping

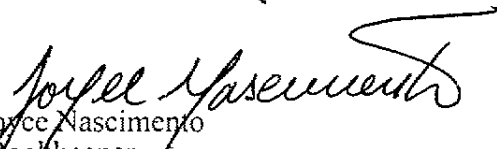
March 03, 2006

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of
AG CA CONSTRUCTION CORP.
A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included.
Please file the Amendment of the Article of Incorporation.

Sincerely,


Joyce Nascimento
Bookkeeper

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

**FILED
06 MAR -9 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

AG CA CONSTRUCTION CORP
P05000095816

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment adopted:

ARTICLE VII

The officer (s) and/or directors of the corporation are:

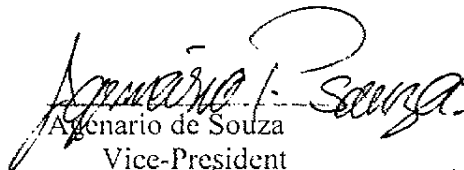
Title: President
CARLOS R DOMINGOS
3223 S SEMORAN BLVD APT 2
ORLANDO - FL 32822

SECOND: The date of adoption of the amendment(s) was: 03/03/2006

THIRD: Adoption of Amendment:

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

Signed this March 03, 2006


Agénario de Souza
Vice-President