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AG CA CONSTRUCTION CORP

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*Amendment
10/10/06*

Dc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
AG CA CONSTRUCTION CORP

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, **AG CA CONSTRUCTION CORP**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

CARLOS R. DOMINGOS	7231 AUTUMNVALE DR
PRESIDENT	ORLANDO, FL 32822

VALDIVINO LUIZ DA SILVA	7231 AUTUMNVALE DR
VICE-PRESIDENT	ORLANDO, FL 32822

THIRD: The amendment was adopted by all shareholders of the corporation on the: **10th OF OCTOBER OF 2006.**



CARLOS R. DOMINGOS
PRESIDENT

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