

Division of Corporations

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BASIC AMENDMENT

AGORA CONSTRUCTION CO.

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**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
AGORA CONSTRUCTION CO.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **Agora Construction Co.**, a Florida corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

ARTICLE I

The name of the Corporation is **Agora Construction Co.**

ARTICLE II

Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

The name of the Corporation is **Luzarraga Construction Company.**

The principal office and the mailing address of the Corporation is 240 Crandon Blvd., Suite 167, Key Biscayne, Florida 33149, subject to change and relocation by the Board of Directors.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by joint unanimous written consent of the Board of Directors and the Shareholders of the Corporation as of December 19, 2002.

Dated this 19th day of December, 2002.

AGORA CONSTRUCTION CO.

By: 
Name: **Monica B. Luzarraga**
Its: **President**

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