

**PIXXXX/1313**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
INDUSTRIAL CONTROLS & AUTOMATION INC.**

Certificate of Status	0
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Page Count	04
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*Amend*  
*[Signature]*  
2-10-10

LAZARUS  
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Articles of Amendment  
to  
Articles of Incorporation  
of

INDUSTRIAL CONTROLS & AUTOMATION INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000011313

(Document Number of Corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ <sup>The new</sup>  
*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
*(Principal office address MUST BE A STREET ADDRESS)*

1154 NW 123RD CT

MIAMI FL 33182

**C. Enter new mailing address, if applicable:**  
*(Mailing address MAY BE A POST OFFICE BOX)*

1154 NW 123RD CT

MIAMI FL 33182

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: \_\_\_\_\_

1154 NW 123RD CT

New Registered Office Address: *(Florida street address)*

MIAMI, Florida 33182

*(City) (Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

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

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

"SEE ATTACHED"

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ARTICLE VII

The initial board of directors shall consist of a total of five person and the name and Address of the persons who are to serve as an initial directors are:

CORRECT ADDRESS ONLY

Title: President  
Luis Henrique Guerra Montañez  
1154 NW 123rd COURT  
Miami FL 33182

Title: Vice-President  
Melisa Elena Guerra Avila  
1154 NW 123rd COURT  
Miami FL 33182

Title: Secretary  
Luis Henrique Guerra Avila  
1154 NW 123rd COURT  
Miami FL 33182

Title: Director  
Jose Gregorio Roman Ofiate  
1154 NW 123rd COURT  
Miami FL 33182

Title: Director  
Gustavo A Garrido  
1154 NW 123rd COURT  
Miami FL 33182

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The date of each amendment(s) adoption: 02/05/2010  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

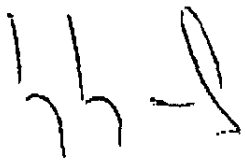
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_  
(voting group)"

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

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



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GUSTAVO GARRIDO  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)

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