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November 23, 2009

FLORIDA DEPARTMENT OF STATE

CUSTOM CONTROLS TECHNOLOGY, INC. Division of Corporations
3501 N.W. 60 STREET
MIAMI, FL 33142US

SUBJECT: CUSTOM CONTROLS TECENOLGY, INC.
REF: J76106

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Irene Albritton
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CUSTOM CONTROLS TECHNOLOGY, INC.

Document number of corporation: J76106

Pursuant to the provisions of section 607.1006, Florida Statutes, at a meeting of the Shareholders and directors of CUSTOM CONTROLS TECHNOLOGY, INC., held on October 16, 2009, the corporation adopted the following amendment(s) to its Articles of Incorporation:

Article IX is deleted and substituted by the following:

ARTICLE IX - INTERESTED OFFICERS AND DIRECTORS INDEMNIFICATION

NO contract or other transaction between this corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of this corporation is or are interested in, or is a Director or Officer, or are Directors or Officers of such corporation, and any Director or Directors, individually or jointly, may be a party or parties to, or may be interested in any such contract or transaction of this corporation, or in which this corporation, with any person or persons, firms or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any Director or Directors of this corporation is hereby relieved from any liability except for fraud, that might otherwise exist from this contracting with this corporation, in which he may be in any way interested. Any Director of this corporation may vote upon any contract or any other transaction between this corporation and any subsidiary or controlled corporation without regard to the fact that he is also a Director of such subsidiary or controlled corporation.

Any person made a party to any action, suit or proceeding relating to the performance by him, his testator or intestate, of his duties as Director, Officer or employee of this corporation or any corporation which he served as such at the request of this corporation, shall be indemnified by the corporation against the reasonable expenses, including attorney's fees, actually and necessarily incurred by him in connection with the defense of such action, suit or proceeding or in connection with any appeal therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Officer, Director, or employee is liable for gross negligence or misconduct in the performance of his duties. Such right of indemnification

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shall not be deemed exclusive of any other right to which such Director, Officer, or employee may be entitled to by law.

Article XI is added as follows:

ARTICLE XI - RESTRICTION AND ALIENATION OF STOCK

IN furtherance and not in limitation of the power conferred by Statute, the following specific provisions are made for the regulation of business and conduct of the affairs of the corporation:

A. Any stockholder shall have the right and power without the consent of the other stockholders of the corporation to substitute for himself or themselves in the corporation other persons, whether they are stockholders or not, so long as the corporation or the then existing stockholders are first offered such stock. This does not limit the right of any stockholders of the corporation as a group for the sale of their stock, and should an agreement be confirmed to sell the stock to the corporation or to the then existing stockholders on an equally proportionate basis, then a sale may be consummated and if such a sale cannot be consummated, then,

B. The party desiring to sell all or part of his stock shall serve a notice upon all other stockholders by certified mail, return receipt requested, indicating that he has a bona fide offer for the sale of such of his stock, stating the number of shares to be sold, the name and address of the person(s) desiring to purchase same, and the sales price and terms of payment of such sale. Said notice must also contain an offer to sell such stock upon the terms and conditions set forth in the aforesaid bona fide offer of sale to the corporation or the other existing stockholders on an equally proportionate basis, or to a single stockholder.

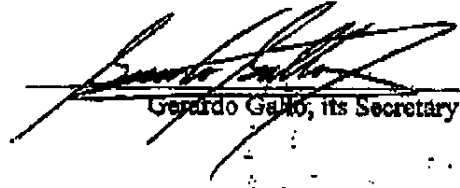
C. For a period of thirty (30) days after the receipt of such notice, the corporation shall have the option to redeem the stock so offered. If the corporation fails to exercise such option, the other stockholders shall have the option to purchase such stock in equal amounts; however, should one or more of the stockholders not purchase his or their proportionate share of the offered stock, then the remaining stockholders may exercise the option individually, or if more than one, then, on an equally proportionate basis within thirty (30) days after the termination of the corporation's option to redeem.

D. In the event that neither the corporation nor the other stockholders shall exercise the option to redeem or purchase, as the case may be, as provided herein, the offering stockholders shall be free to dispose of the shares of stock offered to the person named in the aforesaid bona fide offer of purchase at the price upon the terms and conditions set forth in the offer; PROVIDED HOWEVER, that such disposition must be made within thirty (30) days following the termination of the stockholder's offer.

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These amendment(s) were adopted at a joint meeting of the Board of Directors and Shareholders of CUSTOM CONTROLS TECHNOLOGY, INC. and the votes cast were sufficient for approval.

Dated: November 20, 2009


Gerardo Gallo, its Secretary

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