

PO1000046633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

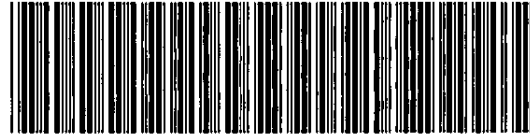
(Document Number)

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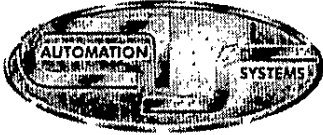
RECEIVED
JAN 24 2012
14:00:00
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FILED
JAN 24 AM 11:26

Amend

JAN 25 2012

T. LEWIS



AUTOMATION SYSTEMS Inc.

FEI 65-1103940

576 NW 99 Court • Miami, Fla. • 33172 - 4043 • USA • Tel (305) 726 0202 • Fax (305) 552 7215

January 20, 2012

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl. 32301

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AUTOMATION SYSTEMS Inc.

DOCUMENT NUMBER: P01000046633

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Manuel F. Garcia

AUTOMATION SYSTEMS Inc.

10150 NW 56 Street

Doral, Florida 33178

manuel.garcia@asinonline.com

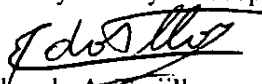
For further information concerning this matter, please call:

Jorge A. Garcia at (786) 338 3059

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$52.50 Filing Fee, Certificate of Status & Certified Copy.

Thank you for your cooperation.


Eduardo A. Trujillo
President

Articles of Amendment
to
Articles of Incorporation
of

FILED

12 JAN 24 AM 11:26

AUTOMATION SYSTEMS INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P01000046633

(Document Number of Corporation (if known))

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:

N/A

The new

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)

10150 NW 56 Street

Doral, Florida 33178

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

N/A

10150 NW 56 Street

(Florida street address)

New Registered Office Address:

Doral

(City)

, Florida 33178

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ___ Add ___ Remove	<u>P, D</u>	<u>Manuel F. Garcia</u>	<u>10150 NW 56 Street</u> <u>Doral, Florida 33178</u>
2) ___ Change ___ Add <u>X</u> Remove	<u>P, D</u>	<u>Eduardo A. Trujillo</u>	<u>576 NW 99 Court</u> <u>Miami, Florida 33172</u>
3) <u>X</u> Change ___ Add ___ Remove	<u>V, T, D</u>	<u>Jorge A. Garcia</u>	<u>10150 NW 56 Street</u> <u>Doral, Florida 33178</u>
4) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____
5) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____
6) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: December 31, 2011


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.

Dated January 20, 2012

Signature

X 

(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)

Eduardo A. Trujillo

(Typed or printed name of person signing)

President / Director

(Title of person signing)