

06/25/2030 06 08

70001 P.001/003

http://enr.com/scripts/ehlcovr.exe

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000203738 3)))



H120002037383ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CONTROLS SYSTEMS CONTRACTING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

2012 AUG 13 AM 8:03

TO ACHIEVE
SUFFICIENCY OF FILING

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 AUG 13 A 11:02

FILED

AUG 14 2012
T. LEMUEUX

Electronic Filing Menu

Corporate Filing Menu

Help

H12000203738

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CONTROLS SYSTEMS CONTRACTING, INC.

P03000005699

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

REMAINS THE SAME:

HECTOR DE LA FUENTE - PRESIDENT

ARNERY DE LA FUENTE - VICE PRESIDENT

ADD: ALEJANDRO G. YERO - DIRECTOR

New Registered Agent

HECTOR DE LA FUENTE
7330 S. WATER WAY DR.
MIAMI, FL 33155

SECOND: 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, are as follows.

2012 AUG 13 A 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H12000203738

H12000203738

THIRD: The date of each amendment's adoption: 8-10-2012

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.Signed this 10 day of August, 2012.

Signature _____

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Heoror de la Fuente

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

H12000203738