

P03000138825

(Requestor's Name)

Controlled Semiconductor, Inc.
7703 Kingspointe Pkwy., #600
Orlando, FL 32819

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

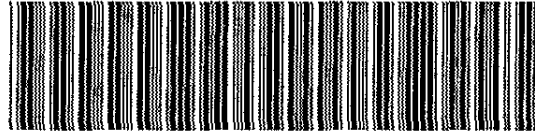
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Certified Copies _____

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08/08/06--01014--001 **43.75

Amended

FILED
06 AUG -8 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 16 2006

July 7, 2006

Florida Department of State
Attn: Amendment Section – Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation for Controlled Semiconductor, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation for Controlled Semiconductor, Inc., Document Number PO3000138825. The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

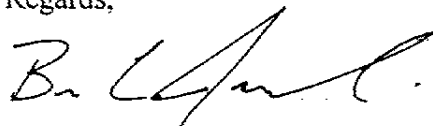
Jon W. Heyl
Controlled Semiconductor, Inc.
7703 Kingspointe Pkwy, Suite 600
Orlando, FL 32819

For further information concerning this matter, please call Jon W. Heyl at (407) 226-2262, ext. 301.

Enclosed is a check for the following amount: \$43.75 – Filing Fee & Certificate of Status

Thank you for your assistance in this matter.

Regards,



Brian C. Jaruszewski, Esq.
In-House General Counsel
Controlled Semiconductor, Inc.

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 AUG -8 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Controlled Semiconductor, Inc.
PO3000138825

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

AMENDMENTS ADOPTED:

ARTICLE II
PRINCIPLE OFFICE

Shall be amended to read as follows:

The principle place of business & mailing address of the corporation shall be:

7703 Kingspointe Parkway, Suite 600
Orlando, Fl 32819

ARTICLE III
SHARES

Shall be amended to read as follows:

The total number of shares of all classes of stock that the Corporation shall have authority to issue is Twenty-Five Million (25,000,000) shares, all of which shall be shares of Common Stock, having no par value.

ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS:

Shall be amended to read as follows:

The name and Florida street address of the initial registered agent is:

Jon W. Heyl
7703 Kingspointe Parkway, Suite 600
Orlando, Fl 32819

ARTICLE VII

Shall be added and will read as follows:

CORPORATE PURPOSE

The purposes of the Corporation is to, either alone or with any other businesses, engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the Florida Business Corporation Act.

ARTICLE VIII

Shall be added and will read as follows:

DIRECTORS

Subject to the other provisions of these Articles of Incorporation, its officers, under the direction of its Board of Directors, shall manage the business of the Company. The number of directors constituting the Board of Directors shall be One (1), subject to increase or decrease from time to time as provided in the By-Laws of the Company. Elections of directors of the Corporation need not be by written ballot, except and to the extent provided for in the By-Laws of the Corporation.

ARTICLE IX

Shall be added and will read as follows:

LIABILITY OF DIRECTORS

No director of the Corporation shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (a) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (b) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (c) under Section 607.0831 of the Florida Business Corporation Act, or (d) for any transactions from which the director derived an improper personal benefit.

ARTICLE X

Shall be added and will read as follows:

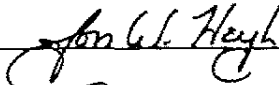
BYLAWS

The Director(s) of the Company shall have the power to adopt, amend or repeal the Corporation's bylaws.

The date of each amendments adoption: August 12, 2005

Adoption of Amendments: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 19 day of July, 2006.

Signature 
Name Jon W. Heyl
Title President / CEO