

PD30000138825

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 SEP 25 AM 8:36

September 19, 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:

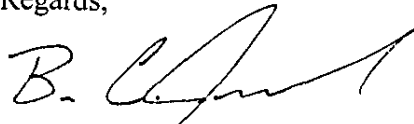
Jon W. Heyl  
Controlled Semiconductor, Inc.  
7703 Kingspointe Pkwy, Suite 600  
Orlando, FL 32819

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

Controlled Semiconductor, Inc.  
PO3000138825

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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 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 Thirty Million (30,000,000) shares. Twenty-Four Million (24,000,000) shares shall be shares of Common Stock, having no par value. Six Million (6,000,000) shares shall be shares of Class A Preferred Stock, having no par value.

ARTICLE VIII  
DIRECTORS

Shall be amended to read as follows:

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 Six (6), 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.

The date of each amendments adoption: September 19, 2006

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

Signed this 19<sup>TH</sup> day of SEPTEMBER, 2006.

Signature Jon W. Heyl  
Name JON W. HEYL  
Title PRESIDENT / CEO