

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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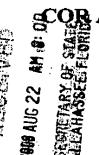
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CASTELLON INVESTMENTS INC

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Corporate Filing Menu

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Articles of Amendment to Articles of Incorporation of

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of Signal Control of Signal Co	
CASTELLON INVESTMENTS INC	
(Name of corporation as currently filed with the Florida Dept. of State)	T 1 22
P07000083480	구.
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation:	50
NEW CORPORATE NAME (if changing):	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
THE NEW BOARD OF DIRECTORS SHALL READ AS FOLLOWS:	
MANUEL J CHAVEZ - PRESIDENT/REGISTERED AGENT	
2140 NW 36TH STREET	
MIAMI FL 33142	
(Attach additional pages if necessary)	
If an amendment provides for 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	
(continued)	

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The date of each amendment(s) adoption: 8-22-2008				
Effective	date if applicable:			
		(no more than 90 days after amendment file date)		
Adoption	of Amendment(s)	(CHECK ONE)		
Ø		was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.		
		was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):		
	"The number of	votes cast for the amendment(s) was/were sufficient for approval by		
	· · · · · · · · · · · · · · · · · · ·	(voting group)		
		was/were adopted by the board of directors without shareholder action ion was not required.		
	The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.		
	,			
	Signature	· Andrews		
	(By scie	a director, prelident or other officer - if directors or officers have not been cled, by an incorporator - if in the bands of a receiver, trustee, or other court officer by that fiduciary)		
	MAN	NUEL J CHAVEZ		
		(Typed or printed name of person signing)		
	PRE	SIDENT		
	.	(Title of person signing)		

FILING FEE: \$35

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MANUEL J CHAVEZ