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(((H10000028820 3)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
INDUSTRIAL CONTROLS & AUTOMATION INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

*Amend*  
*2-10-10*

H10000028820

Articles of Amendment  
to  
Articles of Incorporation  
of

INDUSTRIAL CONTROLS & AUTOMATION INC.

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

P10000011313

(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:**

*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)

1154 NW 123RD CT

MIAMI FL 33182

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

1154 NW 123RD CT

MIAMI FL 33182

**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:

1154 NW 123RD CT

New Registered Office Address:

(Florida street address)

MIAMI

(City)

Florida 33182

(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

"SEE ATTACHED"

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TALLAHASSEE, FLORIDA

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ARTICLE VII

The initial board of directors shall consist of a total of five person and the name and Address of the persons who are to serve as an initial directors are:

CORRECT ADDRESS ONLY

Title: President  
Luis Henrique Guerra Montañez  
1154 NW 123rd COURT  
Miami FL 33182

Title: Vice-President  
Melisa Elena Guerra Avila  
1154 NW 123rd COURT  
Miami FL 33182

Title: Secretary  
Luis Henrique Guerra Avila  
1154 NW 123rd COURT  
Miami FL 33182

Title: Director  
Jose Gregorio Roman Ofiate  
1154 NW 123rd COURT  
Miami FL 33182

Title: Director  
Gustavo A Garrido  
1154 NW 123rd COURT  
Miami FL 33182

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The date of each amendment(s) adoption: 02/05/2010  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

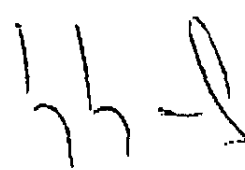
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

  
(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)

GUSTAVO GARRIDO  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)