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ARNALDO VÉLEZ, P.A.

ARNALDO VÉLEZ
ATTORNEY AT LAW

255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

TELEPHONE: (305) 461-9499
TELECOPIER: (305) 461-9498

May 8, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Light Circuit Breaker, Inc.

Gentlemen:

Enclosed are original Articles of Amendment to the Articles of Incorporation of Light Circuit Breaker, Inc. Enclosed is our firm's check in the sum of \$87.50 representing the \$35.00 filing fee and a \$52.50 fee for a certified copy.

Please return the certified copy in the enclosed Federal Express envelope provided for your convenience.

Very truly yours,


ARNALDO VÉLEZ

AV/gv
Enc.

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FILED
97 MAY -9 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 5/15
Amended

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
LIGHT CIRCUIT BREAKER, INC.

FILED
97 MAY -9 PM 2:22
SECTION 110, STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts these Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation of Light Circuit Breaker, Inc. are hereby amended to delete Article IX that states:

Article IX - Special Provision: The Corporation may not transfer, sell, dispose, or otherwise encumber any of the assets of the Corporation unless such action is approved by the majority of the stockholders.

The name of the corporation is: Light Circuit Breaker, Inc.

The foregoing amendment is made and adopted as of the date hereof by the shareholder of the corporation, Angel Condom, Trustee, and of the members of the Board of Directors of the Corporation, to wit: Frank Condom, Angel Condom, Jose R. Gomez, M.D. and Ernest Rafael Arias.

IN WITNESS WHEREOF, the undersigned officer of the corporation have executed these Articles of Amendment on this 8th day of May, 1997.

STATE OF FLORIDA)

:ss

COUNTY OF DADE)

The undersigned President of the corporation has executed this Amendment to the Articles of Incorporation this 8th day of May, 1997.



ANGEL CONDOM, President

The foregoing instrument was acknowledged before me this 8 day of May, 1997, by Angel Condom, who is personally known ~~to me or has produced~~ _____ as identification and who did do so under oath.

My Commission Expires:

Sign Name: _____

Notary Public



Arnaldo Velez
My Commission CC574308
Expires Sep. 24, 2000