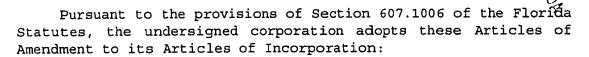
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•	
THE UNITED STATES CORPORATION	
ACCOUNT NO. : 07210000032	
REFERENCE : 456282 7119558	
AUTHORIZATION: Patucia Papito	
COST LIMIT : \$87.50	
OPDED DAME 7 0 1007	-
ORDER DATE : July 9, 1997	
ORDER TIME : 11:55 AM	
ORDER NO. : 456282-005 600002233	39661
CUSTOMER NO: 7119558	
CUSTOMER: Georgina Valdes, Legal Asst Arnaldo Velez, P.a. 255 University Drive	2/0
Coral Gables, FL 33134	97 _SEC
DOMESTIC AMENDMENT FILING	-9
NAME: LIGHT CIRCUIT BREAKER, INC.	ED PH 3: 40
EFFICTIVE DATE;	•
ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
XX CERTIFIED COPY	1.
PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING)	9
W. P. V. Jar	
CONTACT PERSON: Carina L. Dunlap	6,
EXAMINER S INITIALS:	.>> .'

ARTICLES OF AMENDMENT • TO ARTICLES OF INCORPORATION OF

LIGHT CIRCUIT BREAKER, INC.



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

Article X - Officers: The Board of Directors may elect or appoint a Chairman, one or more Vice Presidents, a Secretary and a Treasurer, and such other officers as it may determine, who shall have such duties and powers as hereinafter provided. The President and CEO of the Corporation shall always be whoever happens to be the Agent and Attorney in Fact of the majority shareholder, LIB Corporation, N.V., and the Board shall ratify said investiture whenever there is a new Agent and Attorney in Fact for LIB Corporation, N.V. At present, the Attorney in Fact of LIB Corporation, N.V. and President of the Corporation is Dr. Oscar Vila Masot.

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 Cóndom, Angel Cóndom, 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 _____ day of July, 1997.

STATE OF FLORIDA)

:88

COUNTY OF DADE

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

ANGEL CONBON, President

The foregoing instrument was acknowledged before me this day of July, 1997, by Angel Cóndom, 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

