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ACCOUNT NO. : 072100000032

REFERENCE : 456282 7119558

AUTHORIZATION : Patucia Piquito

COST LIMIT : \$ 87.50

ORDER DATE : July 9, 1997

ORDER TIME : 11:55 AM

ORDER NO. : 456282-005

600002233966--1

CUSTOMER NO: 7119558

CUSTOMER: Georgina Valdes, Legal Asst
Arnaldo Velez, P.a.
255 University Drive

Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: LIGHT CIRCUIT BREAKER, INC.

EFFECTIVE DATE;

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

FILED
97 JUL -9 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL -9 PM 1:16

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

97 JUL -9 PM 3:40
FILED
SECRETARY OF 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 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 C6ndom, Angel C6ndom, 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 8 day of July, 1997.

STATE OF FLORIDA)

:ss

COUNTY OF DADE)

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



ANGEL CONDOM, President

The foregoing instrument was acknowledged before me this 8 day of July, 1997, by Angel C6ndom, who is personally known to me ~~or has produced~~ _____ as ~~identification~~ and who did do so under oath.

My Commission Expires:

Sign Name: A. Velez

Notary Public



Arnaldo Velez
My Commission CC574308
Expires Sep. 24, 2000