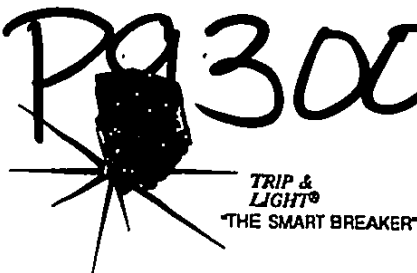


Light
Circuit
Breaker inc.



P93000084251

May 29, 1997

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee FL 32314

RE: Light Circuit Breaker, Inc. (Amendment 3)
Document No. P93000084251

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*****35.00 *****35.00

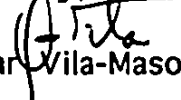
Dear Madam or Sir:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-named Florida Corporation. Also enclosed is a check in the amount of \$ 35.00 representing the amendment fee.

Please file the Articles of Amendment and return certified copy to the undersigned.

Thank you for your attention to this matter.

Sincerely,


Oscar Vila-Masot

Amend

FILED
97 JUN -2 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
6-12-97

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

FILED
97 JUN -2 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1005 and Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is Light Circuit Breaker, Inc.
2. Text of the amendment is as follows:

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.U., and the Board shall ratify said investiture whenever there is a new Agent and Attorney in Fact for LIB Corporation N.U. At present, the Attorney in Fact of LIB Corporation N.U. and President of the Corporation is Dr. Oscar Vila-Masot.

3. The foregoing amendment was adopted on the 23rd day of May, 1997.
4. The amendment was adopted by the Board of Directors of Light Circuit Breaker, Inc. with shareholder action.

Dated: May 23, 1997,

Light Circuit Breaker, Inc.

By


Oscar Vila-Masot
President & Director