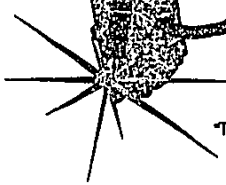


①

P93000084251

Light
Circuit
Breaker inc.



TRIP &
LIGHT®
"THE SMART BREAKER"

FILED
97 JUL 31 PM 3:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 28, 1997.

Florida Department of State.
Division of Corporations
PO Box 6372
Tallahassee FL 32314

400002254354--6
-07/31/97--01102--008
*****70.00 *****35.00

Re: Light Circuit Breaker, Inc. (P93000084251)

Dear Madame or sir:

Enclosed is an original and one copy of two amendments to the Articles of Incorporation for the above-named Florida corporation. Also enclosed is a check in the amount of \$ 70.00 representing the amendment fee of \$35.00 for each amendment.

Please file the Articles of Amendments and return a certified copy of each to the undersigned.

Thank you for your courtesies in this matter.

Sincerely yours,

[Signature]
Dr. Oscar Vila Masot
President

Return copy to:
2503 S.W 27th Ave.
Miami FL 33133

Amend.

Certified Mail:

Z 449 526 223

V8 AUG 8 1997

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

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97 JUL 31 PM 3:47

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

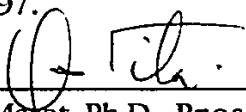
Article IX. Special Provision: The Corporation may not transfer, sell, dispose, or otherwise encumber any of the assets of the Corporation unless such action is approved by the majority of the stockholders.

- 3- The foregoing amendment was adopted on February 24, 1994, and further ratified on May 8, 1997, by its majority shareholder LIB Corporation N.V., and by all members of the Board of Directors of the Corporation, to wit: Oscar Vila-Masot and Javier Vila.

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

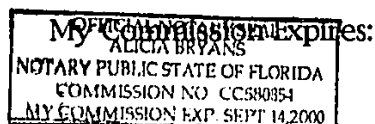
STATE OF FLORIDA
:Ss
COUNTY OF DADE

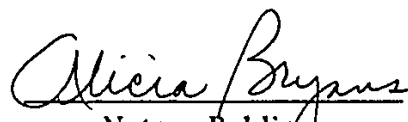
The undersigned has ratified this Amendment to the Articles of Incorporation on this 8th day of May 1997.



Oscar Vila-Masot, Ph.D., President.

The foregoing instrument was acknowledged before me this 28th day of July 1997, by Oscar Vila-Masot, who is personally known to me and who did so under oath.





Notary Public

P93000084251

Dr. Oscar Vela Masot

Requestor's Name

Light Circuit Breakers, Inc.

Address

2503 SW 27th Ave.

City/State/Zip

Phone #

Miami 33133

600002254356--9

-07/31/97--01102--008

*****70.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

305-856-5222

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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97 JUL 31 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

AUG 8 - 1997

Amend

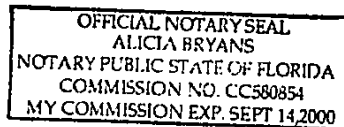
V8 AUG 1997

FILED
97 JUL 31 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Oscar Vila-Masot, Ph.D., President.

The foregoing instrument was acknowledged before me this
28th day of July 1997, by Oscar Vila-Masot, who is personally known
to me and who did so under oath.

My Commission Expires:



Alicia Bryans
Notary Public