

Dircuit

THE SMART BREAKER"

reaker inc.

July 28, 1997.

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

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 you courtesies in this matter.

Sincerely yours

Dr. Oscar Vila Masot

President

Return copy to: 2503 S.W27th AVe. MiAmi FL 33133

amend.

Certified Mail:

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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. <u>Special Provision</u>: 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.

My Coltains STATE OF FLORIDA
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FOMMISSION NO CC580854
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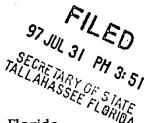
OTHER FILINGS
Annual Report
Fictitious Name
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REGISTRATION/- QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Amend
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Examiner's Initials

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



Pursuant to the provisions of Section 607.1006 of the Florida Statutes, 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.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.

3- The foregoing amendment was adopted on May 23, 1997, and further ratified on June 18, 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 18th day of June 1997.

STATE OF FLORIDA

:Ss

COUNTY OF DADE

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

My Commission Expires:

OFFICIAL NOTARY SEAL
ALICIA BRYANS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC580854
MY COMMISSION EXP. SEPT 14,2000