

P93000084251

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000049613 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
00 SEP 19 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 SEP 19 PM 3:08  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

LIGHT CIRCUIT BREAKER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
KRB  
9-20

9/19/00 2:40 PM

H00000049613

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LIGHT CIRCUIT BREAKER, INC.

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicate article number(s) being amended or deleted)

AMENDED MODIFICATION:

Article I - Officers:

Addition of: Otten Rodriguez

Vice-President

Addition of: Doris Condom

Secretary

Article VI - Board of Directors

Addition of: Otten Rodriguez

Director

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

MODIFIED:

Article VI - Board of Directors

Removal of: Ernesto R. Arias

Director

Article I - Officers:

Removal of: Frank Condom

Secretary

Document prepared by:  
Angel Francisco Condom, Esq.  
2134 NW 99th Avenue  
Miami, Florida 33172  
Tel: 303-594-8673  
Bar No.: 0018686

H00000049613

1 of 2

EMPIRE CORPORATE KIT

SEP-19-2000 15:04

P.02/03

FILED  
00 SEP 19 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000049613

THIRD: The date of each amendment's adoption Tuesday, September 19, 2000.

2000.  
FOURTH: Adoption of Amendment(s) (CHECK ONE)

X Amendment(s) was/were approved by the shareholders.  
The number of votes cast for the amendment(s) was/were  
sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s)  
was/were sufficient for approval by  
\_\_\_\_\_ "  
voting group

\_\_\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 19<sup>th</sup> day of September 2000.

**Signature:**

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

Typed or printed name  
Angel Francisco C6ndom, Secretary

Document prepared by:  
Angel Francisco Candiani, Esq.  
2134 NW 99th Avenue  
Miami, Florida 33172  
Tel.: 303-594-8673  
Bar No.: 0018686

000000049613