P930000 84251

Return address:

Angel F. Condom
3400 N.E. 192nd. St., PH 10
Aventura, Fe. 33180

(305) 9355375

Office Use Only

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2. _____
       (Corporation Name)   (Document #)

3. _____
       (Corporation Name)   (Document #)

4. _____
       (Corporation Name)   (Document #)

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

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend

V SHEPARD   AUG 27 2001

Examiner's Initials

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 2001

ANGEL F. CONDOM
3400 N.E. 192ND ST., PH 10
AVENTURA, FL 33180

SUBJECT: LIGHT CIRCUIT BREAKER, INC.
Ref. Number: P93000084251

We have received your document for LIGHT CIRCUIT BREAKER, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.
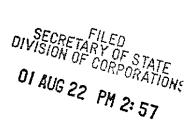
If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 601A00044953

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Light Circuit Breaker, Inc.

(present name)

P930000 84251

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

This corporation hereby changes it's Registered Agent from Angel Francisco Condom to Doris Condom. The address is to remain the same as is all other information pertaining to the Registered agent. *

Further Mr Angel Condom shall withdraw as Director of Light Circuit Breaker.

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: N/A

* Having been named as registered agent and to accept service of process for the above stated Corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as register agent.

Doris Condom   7/27/01

THIRD: The date of each amendment's adoption: ___7/27/01___ .

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

❑   The 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 incorporators without shareholder action and shareholder action was not required.

Signed this ___27___ day of ___July___ , ___2001___ .

Signature ___Doris Condom___

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

___Doris Condom___
              (Typed or printed name)

                    (Title)
___Director___