

P93000084251

Light Circuit Breaker, Inc
P.O. Box 453836
Miami, Florida 33245

August 30th, 2001

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

100004567931--2
-09/04/01--01095--001
*****87.50 *****43.75


Re: Light Circuit Breaker, Inc. (P93000084251)

Dear Madame or Sir:

Enclosed please find an original of the Articles of Amendment to Articles of Incorporation of Light Circuit Breaker Inc. to be filed. Also please find an original of Statement of Change of Registered Office and Registered Agent to be filed. Enclosed is a check for \$ 87.50 representing the filing fees for the articles of Amendment and the Statement of Change of Registered Agent (\$35.00 each) and certified copies fees (\$8.75 each) for both document.

Please record the enclosed documents and return certified copies the undersigned.

Thank you for your cooperation in this matter.


Dr. Oscar Vila-Masot
President
Light Circuit Breaker, Inc.

Dr. Oscar Vila-Masot
Light Circuit Breaker, Inc.
PO Box 453836
Miami, Florida 33245
Telephone: 305-992-3126

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
9-4-01
*6 cert copy

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**LIGHT CIRCUIT BREAKER, INC.
P93000084251**

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)*

AMENDED MODIFICATIONS

Article 1- Officers:

Addition of:	Dr. Oscar Vila-Masot	President
	Dr. Angel Prado	Vice-President
	Macaria Violeta Gonzalez	Secretary
	Dr. Jose Plá	Treasurer
Removal:	Otten Rodriguez	President
	Doris Condom	Vice-President and Secretary

Article VI- Board of Directors:

Addition of:	Dr. Oscar Vila-Masot	Director
	Dr. Rafael Reyes	Director
	Joseph Attías	Director
	Manuel Sanz	Director
	Dr. Ernesto Arias	Director
	Macaria Violeta Gonzalez	Director
Removal of:	Angel Condom	Director
	Jose R. Gomez	Director
	Otten Rodriguez	Director
	Doris Condom	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:

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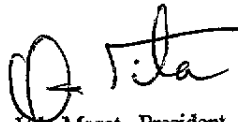
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THIRD: The date of each amendment's adoption: August 14, 2001

FOURTH: Adoption of the Amendment was pursuant to section 607.0704 Florida Statutes. The Amendment was approved by the majority (75%) shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 30th day of August, 2001

Signature



Oscar Vila-Masot, President
Light Circuit Breaker, Inc.

Document prepared by:
Oscar Vila-Masot
P.O. Box 453836
Miami, Florida 33245
Telephone: 305-992-3126

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