

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

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-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 to 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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* 6 Paul Lopez
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : **Light Circuit Breaker, Inc.**
2. The mailing address of the corporation : **P.O. Box 453836, Miami Florida, 33245**
3. Date of incorporation: **12/03/93** Document number: **893060084251**
4. The name and address of the current registered agent and office: **Angel F. Condom, 2134 N.W. 99th Avenue, Miami, Florida, 33172.**
5. The name and address of the new registered agent and office:
Dr. Oscar Vila-Masot, 3001 N.W. South River Drive, Miami, Florida, 33245

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by a resolution duly adopted on August 14th, 2001, pursuant to section 607.0704 of the Florida Statutes.


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

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 registered agent.


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

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