

P93000084251

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 18 PM 2:50

September 11th, 2001

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

Re: Light Circuit Breaker, Inc. (P93000084251)

700004596907--1  
-09/18/01--01042--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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. Enclosed, please find a check for \$ 43.75 representing the filing fees for the articles of Amendment and the cost for a certified copy.

Please record the enclosed document and return a certified copy 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

*Amend*

V. SHEPARD SEP 23 2001

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

**LIGHT CIRCUIT BREAKER, INC.  
P93000084251**

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*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**

**Added:**

Article XII: Any amended modifications of the articles of incorporation of Light Circuit Breaker, Inc. to be valid and susceptible to be filed at the Division of Corporations shall bear the approval and the signature of the President and majority stockholder of the Corporation, Dr. Oscar Vila-Masot.


**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: NONE

**THIRD:** The date of amendment's adoption: September 11th, 2001

**FOURTH:** Adoption of the Amendment was pursuant to section 607.0704 Florida Statutes. The Amendment was approved by the vote of the majority shareholder (75%) and President of the Corporation, Dr. Oscar Vila-Masot. The number of votes cast for the amendment was sufficient for approval.

Signed this 11<sup>th</sup> day of September, 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