

P02000086578

POWER SUPPLY INC.  
4100 N. POWERLINE RD  
SUITE # F1  
POMPAHO BCH, FLORIDA  
33073

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

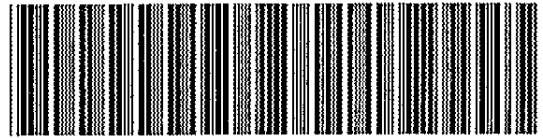
(Document Number)

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12/16/02--01059--002 \*\*43.75

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02 DEC 16 AM 7:38  
CLERK OF STATE  
ALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 DEC 16 AM 7:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

E-MEDICO CORP.

(present name)

PO20000865-78

(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)

ARTICLE II

Address Change  
4100 N. POWERLINE ROAD Ste 4-1  
POMPAHO BEACH, FL. 33073

ARTICLE II-

DELETE

VINCENZA MARCELLO  
2253 BLOUNT ROAD  
POMPAHO BEACH, FL. 33432

ADD MIRCO VIEHI - President/Director -  
1 ROYAL PALMWAY Apt. 1306  
BOCA RATON, FL 33432

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:

ON December 4, 2002 VINCENZA MARCELLO transferred her ownership in E-Medico Corp. to MIRCO VIEHI. Transfer made at NO VALUE since only a newly formed corporation with no assets or activities.

THIRD: The date of each amendment's adoption: DECEMBER 4, 2002

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 4<sup>th</sup> day of DECEMBER, 2002

Signature

Marcello Vincenzo

(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)

VINCENZA MARCELLO

(Typed or printed name)

President & Director

(Title)