

P98000016797

OTTIMA Inc.

1140 Holland Drive #5, Boca Raton, Florida 33487
v. 561-997-8681 f. 561-997-0393

Tuesday, March 30, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
99 APR -2 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: OTTIMA, INC.
Name Change to: POWERSUPPLY, INC.

Dear Sir or Madam:

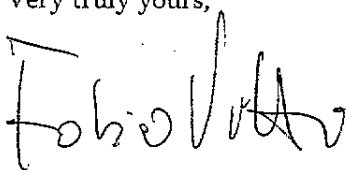
Enclosed for filing, please find executed original and duplicate original of the Articles of Amendment to the Articles of Incorporation to the above referenced corporation. We have also enclosed our check in the amount of \$35.00 representing the filing fee.

Kindly file said Amendment and return a copy marked with the filing information of it to the undersigned. Should there be any question, please do not hesitate to contact us.

Thanking you in advance, we remain,

500002828145-4
-04/02/99-01078-015
*****35.00 *****35.00

Very truly yours,



Fabio Vietti
President
OTTIMA, INC.

N/c

VS APR 12 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OTTIMA, INC.

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

FIRST: The name of the corporation, OTTIMA, Inc., as indicated in article I of the articles of incorporation is herewith amended and changed to:

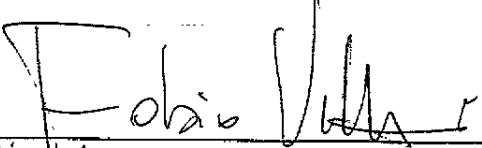
POWERSUPPLY, INC.

SECOND: The date of the amendment's adoption was March 30th, 1999.

FOURTH: The aforesaid amendments were adopted by the Board of Directors on the 30th day of March after a resolution of the proposed amendment was adopted by the unanimous consent of the shareholders.

FIFTH: Except as set forth above, the articles of incorporation of POWERSUPPLY, INC., the corporation, remains unchanged.

Signed this 30th day of _____ March, 1999.


Signature

Name: FABIO VIETTI

Title: PRESIDENT