

P98000021807

**PowerWise**

18027 Clear Brook Circle  
Boca Raton  
Florida 33498  
USA  
Telephone: 561-883-3209  
Fax: 561-883-0624  
Web: [www.powerwise.com](http://www.powerwise.com)

Friday, February 08, 2002

200004900242--9  
-02/11/02--01075--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

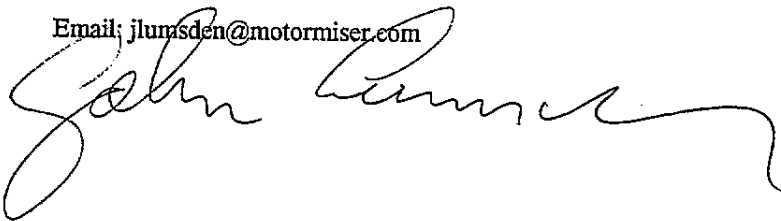
Dear Sir or Madam,

Please find enclosed our check for the sum of \$43.75 to cover the costs of the filing fee for the amendment to our articles of incorporation ( \$35.00) and the sum of \$8.75 for one (1) certified copy of the amendment.

Best Regards,

John Lumsden, President & CTO

Email: [jlumsden@motormiser.com](mailto:jlumsden@motormiser.com)



**FILED**  
02 FEB 11 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/12

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

\_\_\_\_\_  
PowerWise, Inc.

\_\_\_\_\_  
PowerWise, Inc.  
(present name)

\_\_\_\_\_  
P98000021807  
(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 IV

**FILED**  
02 FEB 11 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Change shares from 100,000 to 50,000,000.

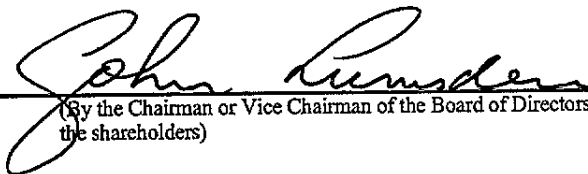
**THIRD:** The date of each amendment's adoption: December 19, 2001.

**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 19th day of December, 2001.

Signature



(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)

John Lumsden

(Typed or printed name)

President

(Title)