Division of Corporation

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COR AMND/RESTATE/CORRECT OR O/D RESIGN DIESELTRON PACIFIC, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DIESELTRON PACIFIC, INC.

Document Number K13837

Pursuant to the provisions of section 607.1006, Florida Statutes, Dieseltron Pacific, Inc., a for profit corporation, adopts the following amendment to its Articles of Incorporation:

 Article I of the Articles of Incorporation relating to the Name of the corporation is changed to read as follows:

ARTICLE I

NAME

The name of this Corporation shall be BATTERY SALES USA, INC.

- 2. The date of this amendment is December 7, 2012.
- 3. The Amendment was adopted by the shareholders with sufficient votes for approval to the Amendment.

Dated: December 7, 2012

Stephen O. Stephens, President

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