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DAY, JON DE CORPORATIONS

LALLAHASSEE, FLORIDA

Giverny Partners, LLC PMB 356 1440 Coral Ridge Drive Coral Springs, FL 33071 Phone - 954-345-8792

Division of Corporations 409 East Gains Street Tallahassee, FL 32399 June 26, 2003

Re: Articles of Amendment

Document Number L02000020102

Dear Sir or Madam:

Please find our Article of Amendment effectively changing the name of Giverny Partners, LLC to Fusion Batteries, LLC.

Enclosed is a check in the amount of \$60.00 for the following:

Filing Fee - \$25.00 Certified Copy - \$30.00 Certificate of Status - \$5.00

Correspondence should be mailed to:

Fusion Batteries, LLC PMB 356 1440 Coral Ridge Drive Coral Springs, FL 33071

Phone - 954-345-8792

Thank you,

Jeffrey R. Chaskin

MGRM

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF _

Giverny Partners, LLC

(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was August 7, 2002

SECOND:

The following amendment(s) to the articles of organization was/were adopted by

the limited liability company:

Article I - Name:

is deleted in its entirety and replaced with:

Article I Name:

The name of the Limited Liability Company is Fusion Batteries, LLC.

Dated June 26, 2003

Signature of a member or authorized representative of a member

Jeffrey R. Chaskin, MGRM Typed or printed name of signee

Filing Fee: \$25.00