

P000000094628

March 7, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
(850) 245-6052


Dear Sirs,

Please find enclosed an article of amendment to Articles of Incorporation for Battery Reclaim, Inc. The change is a change in name only, with the new name being specified as RSI Energy Inc. Also check for \$35.00 is also included as a filing fee.

The current return address and telephone number are listed below. Please call me if you have any questions concerning this change.

RSI Energy  
5911 Benjamin Drive  
Tampa, Florida, 33624  
Voice (813) 249-0828  
Fax (813) 249-0827

Ralph Mann

  
RSI Energy

300005072839--4  
-03/08/02--01041--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Name Change  
3/13/02  
(1a)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR - 8 AM 8:41

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

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Battery Reclaim, Inc.

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(present name)

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(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 A: The name of the corporation is being changed to RSI Energy Inc.

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DIVISION OF CORPORATIONS  
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**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:

N/A

**THIRD:** The date of each amendment's adoption: 3-1-02

**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 1 day of March, 2002

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)

X Joseph P. Long  
(Typed or printed name)

Incorporator

(Title)