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GRAY ROBINSON

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**NOBLES BATTERIES & GOLF CARTS, INC.**

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**ARTICLES OF AMENDMENT  
OF  
NOBLES BATTERIES & GOLF CARTS, INC.**

In accordance with Section 607.1007 of the Florida Business Corporation Act (the "Act"), Article I of the Articles of Incorporation of Nobles Batteries & Golf Carts, Inc., a Florida corporation (the "Corporation"), is hereby amended (the "Articles of Amendment") to read as follows, effective April 6, 2006:

**ARTICLE I**

**Name**

The name of the Corporation is Nobles Golf Carts, Inc.

The board of directors of the Corporation recommended by unanimous written consent dated April 6, 2006 that the shareholders adopt the foregoing Articles of Amendment, and the shareholders approved the foregoing Articles of Amendment by unanimous written consent of the shareholders of the Corporation dated April 6, 2006.

NOBLES BATTERIES & GOLF CARTS,  
INC.

By: David Nobles  
David Nobles, President

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**ARTICLES OF AMENDMENT  
OF  
NOBLES BATTERIES & GOLF CARTS, INC.**

The undersigned, David Nobles, President of Nobles Batteries & Golf Carts, Inc., a Florida corporation (the "Corporation"), does hereby certify as follows:

1. The Articles of Amendment as attached hereto requires shareholder approval.
2. The Board of Directors recommended approval and the shareholders of the Corporation approved, both by unanimous written consent in accordance with Section 607.1003, dated April 6, 2006, the Articles of Amendment as attached hereto pursuant to 607.1006 of the Florida Statutes.
3. The undersigned officer of the Corporation has been duly authorized to submit these Articles of Amendment of the Corporation to the Florida Department of State for filing in accordance with Section 607.1007, Florida Statutes.

NOBLES BATTERIES & GOLF CARTS,  
INC.

By: David Nobles  
David Nobles, President