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Account Name : WARD, ROVELL & VAN EEPDEL, P.A.  
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## BASIC AMENDMENT

ROYAL BATTERY DISTRIBUTORS ACQUISITION COMPANY, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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ARTICLES OF AMENDMENT

**ROYAL BATTERY DISTRIBUTORS ACQUISITION COMPANY, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, **ROYAL BATTERY DISTRIBUTORS ACQUISITION COMPANY, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation of the Corporation were originally filed with the Secretary of State of the State of Florida on March 12, 2002.

2. The following Amendment(s) to the Articles of Incorporation were recommended by the Board of Directors and approved by the Shareholders of the Corporation, in the manner prescribed by Section 607.1006 of the Florida Business Corporation Act, and in accordance with the Articles of Incorporation and Bylaws of the Corporation, on April 9, 2002:

\* \* \* \* \*

Article I of the Articles of Incorporation of the Corporation is hereby amended by deleting the current Article I in its entirety, and substituting the following therefor, to wit:

**"ARTICLE I  
NAME**

The name of the Corporation shall be:

**ROYAL BATTERY DISTRIBUTORS , INC."**

\* \* \* \* \*

3. Excepting the foregoing Amendment(s) to the Articles of Incorporation, the Articles of Incorporation of the Corporation shall remain in full force and effect.

4. The number of votes cast by the members of the Board of Directors of the Corporation in favor of the foregoing Amendment(s) to the Articles of Incorporation was sufficient for approval.

Prepared and filed by:  
Ronald G. Hock, Esq.  
Ward, Rovell & Van Eeppeel, P.A.  
Bank of America Plaza, Suite 4100  
101 E. Kennedy Boulevard  
Tampa, Florida 33602-5152  
Tel No.: (813) 222-8700  
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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
ROYAL BATTERY DISTRIBUTORS ACQUISITION  
COMPANY, INC.

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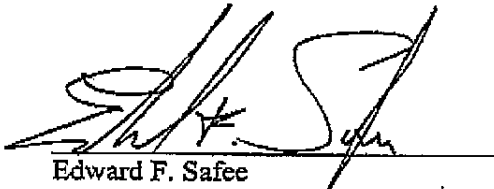
5. The number of votes cast by the Shareholders of the Corporation in favor of the foregoing Amendment(s) to the Articles of Incorporation was sufficient for approval.

6. The foregoing Amendment(s) to the Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned Officers have executed these Articles of Amendment to the Articles of Incorporation for the uses and purposes therein stated.

DATED this 9th day of April, 2002.

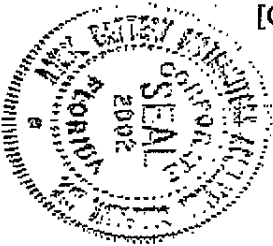
ATTEST:

  
Edward F. Safee  
Secretary

ROYAL BATTERY DISTRIBUTORS  
ACQUISITION COMPANY, INC.

By:   
Edward F. Safee  
President/Chief Executive Officer

[CORPORATE SEAL]



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