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*Amended*

04/22/05--01002--011 \*\*105.00

*DR*  
*4/22/05*

FILED  
05 APR 21 PM 4:30  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Battery Nation Corporation

(Corporation Name)

P97 000023179

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**BATTERY NATION CORPORATION**

FILED  
05 APR 21 PM 4:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Articles of Incorporation of BATTERY NATION CORPORATION shall be amended to state officers as:

President:	Raymond A. Marchetti
Secretary:	Raymond A. Marchetti
Treasurer:	Raymond A. Marchetti

whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** The physical and mailing address of the corporation shall be changed to:

13840 Northwest 27th Avenue  
Opa-Locka, Florida 33054

**THIRD:** The date of the adoption of this amendment is the 8 April 2005.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

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**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 April 2005.



Raymond A. Marchetti, Chairman of the  
Board of Directors



**SPIEGEL & UTRERA, P.A.**  
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