

12-28-2001

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Florida Department of State  
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## BASIC AMENDMENT

GOLDEN POWER MIAMI, INC.

Certificate of Status	0
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**CERTIFICATE OF AMENDMENT  
OF ARTICLES OF INCORPORATION  
OF  
GOLDEN POWER MIAMI, INC.**

The undersigned, being the President of **GOLDEN POWER MIAMI, INC.**, a Florida Corporation, hereby certifies:

1. The name of the Corporation is **GOLDEN POWER MIAMI, INC.**
2. The Certificate of Incorporation of the Corporation was filed by the Department of State on April 16, 1998, Document Number P98000035105.
3. The Certificate of Incorporation is hereby amended by changing the name of the Corporation as it appears in the title of its Articles of Incorporation and in Article I thereof, from:

**GOLDEN POWER MIAMI, INC.**

to:

**INTERNATIONAL BATTERY CORP.**

4. The foregoing amendment was authorized by the all of the directors and approved by the sole shareholder of the Corporation.
5. Said amendment was duly adopted in accordance with the provisions of Section 607.1003 of the Florida Statutes.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by its President and Secretary this 28<sup>th</sup> day of December, 2001.



**PIUS NGOK SING CHAN, President**

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