

P98000053862

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : R & R ACCOUNTING & TAX SERVICES, INC.
Account Number : 071324000655
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BASIC AMENDMENT

INTERSTATE MOBILE BATTERY SERVICE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

Name Change
11/29/00
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 14, 2000

INTERSTATE MOBILE BATTERY SERVICE, INC.
256 NW 42 AVENUE
MIAMI, FL 33126

SUBJECT: INTERSTATE MOBILE BATTERY SERVICE, INC.
REF: P98000053862

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6939.

Niel Christensen FAX Aud. #: H00000059447
Data Processing Control Specialist Letter Number: 300A00058571

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTERSTATE MOBILE BATTERY SERVICE, INC.
(present name)

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)

FROM : INTERSTATE MOBILE BATTERY SERVICE, INC.

TO : MOBILE BATTERY SERVICE, INC.

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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:

PREPARED BY
RICHARDO SARAMIRO
1921 S.W. 12 TERRACE
MIAMI FL 33144

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THIRD: The date of each amendment's adoption: 11-01-2000

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 13 day of NOVEMBER, 2000

Signature X R. Jaramila
(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)

RICHARD JARAMILA

Typed or printed name

INCORPORATOR

Title

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