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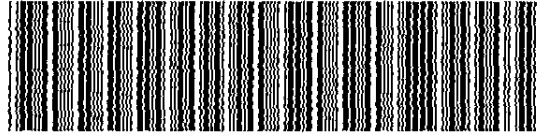
(Business Entity Name)

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2003 MAY 30 AM 11:49

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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03 MAY 30 AM 11:21

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

N.C.  
C. Coulliette MAY 30 2003

CT CORPORATION

May 30, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5861513 SO  
Customer Reference 1: 39547.001  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Moltech Power Systems, Inc. (FL)  
New Name: Battery Park Industries, Inc.  
Amendment (Change of Name)  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at  
(850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton  
Sr. Fulfillment Specialist  
Jeff\_Netherton@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
MOLTECH POWER SYSTEMS, INC.**

FILED  
2003 MAY 30 AM 11:49  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1008 of the Florida Business Corporation Act, Moltech Power Systems, Inc., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Moltech Power Systems, Inc.
2. The text of the amendment approved by the court is as follows:

Article I of the Articles of Incorporation of Moltech Power Systems, Inc. is amended in its entirety to read as follows:

The name of the corporation is Battery Park Industries, Inc.

3. The date of the court's order or decree approving the articles of amendment is April 7, 2003.

4. The title of the reorganization proceeding in which the order or decree was entered is: Debtor's Amended Motion for Authorization to Change Corporate Name, United States Bankruptcy Court, Northern District of Florida, Gainesville Division, Chapter 11 Case No. 01-00335-GVL1, In re: Moltech Power Systems, Inc. n/k/a Battery Park Industries, Inc., Debtor.

5. The United States Bankruptcy Court, Northern District of Florida, Gainesville Division has jurisdiction of the reorganization proceeding under a federal or Florida statute.

Dated: May 27, 2003.

Moltech Power Systems, Inc.,  
a Florida corporation

By: Martin Higgins  
Name: Martin Higgins  
Its: President