P04000142969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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NC
5/19

Ener1
GROUP

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Name of Corporation:	EnerPlay, Inc.
Document Number:	P04000142969

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Curtis A. Wolfe, Esq.
General Counsel
Ener1 Group, Inc.
550 West Cypress Creek Road, Suite 120
Ft. Lauderdale, FL 33309

For further information concerning this matter, please call:

Curtis Wolfe at 954.202.4442

Enclose is a check for the following amount:

- ☐ $35 Filing Fee
- ☒ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 filing Fee & Certified Copy
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed)

The date of each amendment(s) adoption: May 5, 2005

Effective date <u>if applicable</u>: N/A

Articles of Amendment

to

Articles of Incorporation

of

ENERPLAY, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

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TALLAHASSEE, FLORIDA

P04000142969
(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

NIVAL INTERACTIVE, INC.

Adoption of Amendment(s): (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 case 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 5th day of May, 2005.

Signature: ______________________
Name: Mike Zo
Title: President

FILING FEE: $43.75

CONSENT OF SHAREHOLDER

OF

ENERPLAY, INC.

May 15, 2005

The undersigned, being the 99% shareholder of ENERPLAY, INC., a Florida corporation (the "Corporation"), hereby adopts the following resolution:

> RESOLVED, that, effective as of this date, the Corporation shall change its name to Nival Interactive, Inc,

IN WITNESS WHEREOF, this Consent was executed as of the date written above.

ENERPLAY, LLC

By: ____________________

Name: Peter Novak

Title: Managing Member