



P00000074080

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AUTHORIZATION : *Patricia Pigato*
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2001 AUG 22 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 22, 2001

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ORDER NO. : 439182-010

CUSTOMER NO: 11758A

CUSTOMER: Jeffrey S. Wachs, Esq
Doumar Allsworth Curtis Cross
1177 Southeast Third Avenue

Fort Lauderdale, FL 33316

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DOMESTIC AMENDMENT FILING

100004549591--7

NAME: THE ELECTRIC BICYCLE
CORPORATION OF AMERICA, INC.

EFFECTIVE DATE: ***FILE 2ND PLEASE***

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
C. Coulllette AUG 22 2001

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

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2001 AUG 22 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF THE ELECTRIC BICYCLE
CORPORATION OF AMERICA, INC.


The following provisions of the Articles of Incorporation of THE ELECTRIC BICYCLE CORPORATION OF AMERICA, INC., a Florida corporation, incorporated on July 31, 2000 under document #P00000074080 are hereby amended in the following particulars:

1. Article I - Name

The name of the corporation shall be ELECTRIC POWERED MOBILITY, INC.

2. The foregoing amendment was unanimously adopted by the board of directors of the corporation on June 30, 2001 and was approved on June 30, 2001 by unanimous written consent of the shareholders. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, the undersigned chairman of the board of directors and sole shareholder has executed these Articles of Amendment this 30th day of May, 2001.



JIAM CHENG CHEN, Chairman of the
Board of Directors and sole shareholder

CORPORATE RESOLUTION

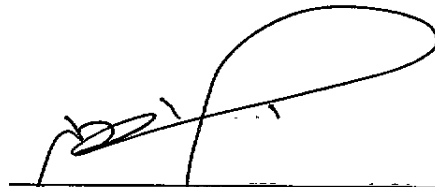
THE ELECTRIC BICYCLE CORPORATION OF AMERICA, INC.

The undersigned, being the sole shareholder of the above Corporation, by his signature hereto pursuant to adopt this written resolution in lieu of a formal meeting, waive all notice of the time, place and objects of such meeting, and consent to, approve and adopt the following Corporate acts:

BE IT RESOLVED, that the Corporation shall file Articles of Amendment with the Secretary of State of the State of Florida to amend its Articles of Incorporation to change the Corporation's name to ELECTRIC POWERED MOBILITY, INC.

The offices of the Corporation are hereby empowered to sign any and all documentation and to take any and all steps necessary to finalize the filing of the Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 30th day of June, 2001.

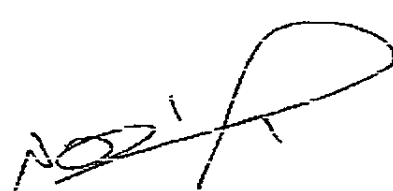
A handwritten signature in black ink, appearing to read 'Jian Cheng Chen', is written over a horizontal line. The signature is stylized with a large loop at the end.

JIAN CHENG CHEN, sole director and shareholder

CONSENT FOR USE OF NAME

I, JIAN CHENG CHEN, sole shareholder and director in ELECTRIC POWERED MOBILITY, INC. hereby consent to the use and transfer of the corporation's name ELECTRIC POWERED MOBILITY, INC. for the benefit of ELECTRICAL BICYCLE CORPORATION OF AMERICA, INC. to allow that corporation to file Articles of Amendment to change its corporate name. ELECTRIC POWERED MOBILITY, INC. further agrees not to revoke its Articles of Dissolution.

Executed this 30th day of June, 2001.



JIAN CHENG CHEN, Chairman and sole
Shareholder