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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ENER1 HOLDINGS, INC.

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF**

**ENERI HOLDINGS, INC.**  
a Florida corporation

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of Eneri Holdings, Inc., a Florida corporation (the "Corporation"), is amended to read as follows:

**ARTICLE I - Name**

The name of the Corporation is Eneri Group, Inc.

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act (the "FBCA"), this Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was adopted and approved by the holders of a majority of the issued outstanding shares of the Common Stock of the Corporation by written consent dated May 21, 2002 in accordance with Section 607.0704 of the FBCA, with the number of shareholders executing such consent being sufficient for approval, in accordance with the applicable provisions of the FBCA.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 21 day of May, 2002.

ENERI HOLDINGS, INC.

By: Mike Zoi  
Mike Zoi, President

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