

Florida Department of State

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BASIC AMENDMENT

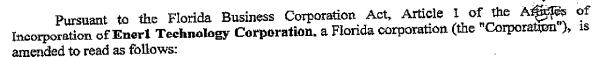
ENERI TECHNOLOGY CORPORATION

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

ENER1 TECHNOLOGY CORPORATION a Florida corporation



ARTICLE I - Name

The name of the Corporation is Ener! Interim Technology Corporation.

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 June 10, 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 **leafh** day of June, 2002.

ENER1 TECHNOLOGY CORPORATION

By: Mike Zoi , President