

Division of Corporations

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Florida Department of State
Division of Corporations
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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**

Pursuant to the Florida Business Corporation Act, Article 1 of the Articles of Incorporation of **Ener1 Technology Corporation**, a Florida corporation (the "Corporation"), is amended to read as follows:

ARTICLE I - Name

The name of the Corporation is **Ener1 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 10th day of June, 2002.

ENER1 TECHNOLOGY CORPORATION

By: _____

Mike Zol

President

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