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MOTORS & BEARINGS CONCEPT INC

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: MOTORS & BEARINGS CONCEPT INC

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO: EnerPower, Inc

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 20 DAY OF
AUGUST 20 09. THE CORPORATION HAS ONLY ONE GROUP OF
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

MOTORS & BEARINGS CONCEPT, INC

CORPORATION NAME

Pablo E. Garcia, President
SIGNATURE AND TITLE

PABLO E. GARCIA

PRINT NAME

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