

P98000049532

Dennis J. Lumsden, Attorney
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(Address)

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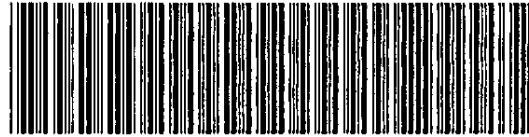
(Business Entity Name)

(Document Number)

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January 18, 2011

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

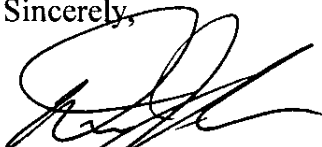
Re: Electric Propulsion Inc.
Document Number P98000049532

Ladies and Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment for the above, along with a check in the amount of \$35.00, to cover the filing fee. Please return the filing receipt to the undersigned, at the above address.

Thank you for your assistance in this matter.

Sincerely,



Dennis J. Lumsden

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to the-
ARTICLES OF INCORPORATION
-of-
ELECTRIC PROPULSION INC.**

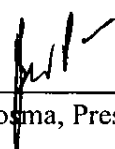
The undersigned, being the President and Secretary of **ELECTRIC PROPULSION INC.**, hereby certify that:

1. The name of the Corporation is **ELECTRIC PROPULSION INC.** its Document Number is P98000049532.
2. The manner in which this Amendment to the Articles of Incorporation was authorized, was by the Unanimous Written Consent of the Board of Directors of the Corporation, effective January 7, 2011, followed by the Written Consent of the holders of all of the issued and outstanding shares of the Corporation, effective January 7, 2011.
3. The Articles of Incorporation of **ELECTRIC PROPULSION INC.** are hereby amended as authorized by Section 607.1001 of the Florida Business Corporation Act, to change the name of the Corporation to **TRAM MOTOR INC.** In order to accomplish this change, Article I of the Articles of Incorporation is hereby amended to read in its entirety as follows:

"ARTICLE I - NAME

The name of this corporation is **TRAM MOTOR INC.**"

IN WITNESS WHEREOF, we have executed this Certificate on January 7, 2011.



Bonne W. Posma, President & Secretary