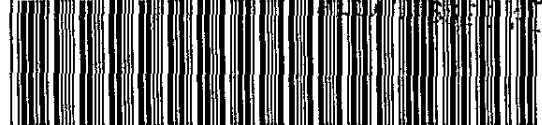


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2004 AUG 19 P 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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William R. H. Broome, P.A.

Attorney at Law
Suite 202
Commerce Pointe
1818 Australian Avenue South
West Palm Beach, Florida 33409

William R. H. Broome

FILED

2004 AUG 19 P 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Telephone (561) 689-5011
Facsimile (561) 689-6820
broomepa@bellsouth.net

August 17, 2004

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: TERRA TECH, L.L.C.

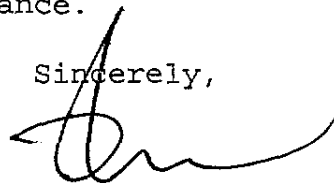
Ladies and Gentlemen:

Enclosed you will find original Articles of Correction of TERRA TECH, L.L.C., which corrects its name to Terra Tech Environmental Services, L.L.C. Also enclosed is a check in the amount of \$25.00 for the filing fee.

Kindly file the articles, date stamp the enclosed copy, and return it to me in the envelope provided.

Thank you for your assistance.

Sincerely,



William R. H. Broome

WRHB/dba

Enclosures

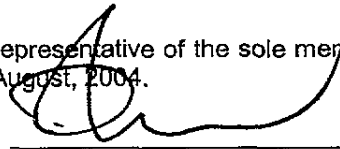
ARTICLES OF CORRECTION
OF
TERRA TECH, L.L.C.
(A Florida Limited Liability Company)

FILED
2004 AUG 19 P 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization of TERRA TECH, L.L.C., Department of State of Florida on July 29, 2004.

Pursuant to F.S. §608.4115, the articles or organization are hereby corrected to state the name of the company as TERRA TECH ENVIRONMENTAL SERVICES, L.L.C. instead of Terra Tech, L.L.C.

IN WITNESS WHEREOF, the authorized representative of the sole member of the company has hereunto set his hand and seal this 16th day of August, 2004.




William R. H. Broome
Authorized Representative

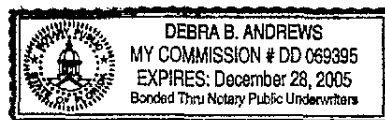
(SEAL)

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 16th day of August, 2004, by William R. H. Broome, who is personally known to me or who has produced NY as identification and who did not take an oath.



Print Name: Debra B. Andrews
Notary Public, State of Florida



ARTICLES OF CORRECTION
OF
TERRA TECH, L.L.C.
(A Florida Limited Liability Company)

FILED

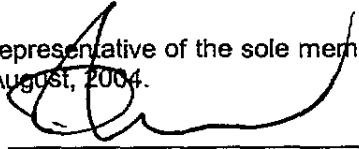
2004 AUG 19 P 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization of TERRA TECH, L.L.C., Department of State of Florida on July 29, 2004.

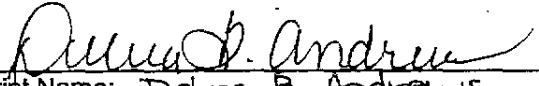
Pursuant to F.S. §608.4115, the articles or organization are hereby corrected to state the name of the company as TERRA TECH ENVIRONMENTAL SERVICES, L.L.C. instead of Terra Tech, L.L.C.

IN WITNESS WHEREOF, the authorized representative of the sole member of the company has hereunto set his hand and seal this 11th day of August, 2004.


(SEAL)
William R. H. Broome
Authorized Representative

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 11th day of August, 2004, by William R. H. Broome, who is personally known to me or who has produced nil as identification and who did not take an oath.


Print Name: Debra B. Andrews
Notary Public, State of Florida

