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EXAMINER

#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF ORGANIZATION

OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

# TECHCOMPOSITES, LLC a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was 14th day of April 2010.

SECOND:

Article 9 of the Articles of Organization of TECHCOMPOSITES, LLC states

Management as:

Operating Manager:

Weiwei Li

Vice Operating Manager:

Jihua Gou

Secretary:

Weiwei Li

Treasurer:

Weiwei Li

THIRD:

Article 9 of the Articles of Organization of TECHCOMPOSITES, LLC shall be

amended to state Management as:

Operating Manager:

Weiwei Li

Secretary:

Weiwei Li

Treasurer:

Weiwei Li

whose mailing addresses shall be the same as the mailing address of the Company.



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FOURTH: The date of the adoption of this amendment is the 20th day of January, 2011.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20th day of January, 20 11.

Weiwei Li, Signature of a Member or Authorized Representative of a Member

SECRETARY OF STATE SIVISION OF CORPORATIONS

