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Amended
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMPOSITE BLADES, INC.
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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

1. Article IV of the Articles of Incorporation of Composite Blades, Inc. ("Corporation") is amended in its entirety as follows:

A. Authorized Capital Stock. The aggregate number of shares of common stock which the Corporation shall have authority to issue is Ten Million (10,000,000) shares, consisting of:

- (i) Seven Million (7,000,000) shares of common stock having a par value of \$1.00 per share ("Common Stock"); and
- (ii) Three Million (3,000,000) shares of Series B common stock having a par value of \$1.00 per share ("Series B Stock"). In addition to all the rights afforded to shareholders of Common Stock, shareholders holding an interest in the Series B Stock shall receive quarterly distributions from the Company ("Mandatory Distributions") and be subject to mandatory redemption obligations ("Mandatory Redemption"), in accordance with the terms and conditions of that certain Stock Purchase and Investment Agreement.

B. The Board of Directors are authorized to determine, in whole or part, the preferences, limitations, and relative rights of (a) any class of shares before the issuance of any shares of that class and (b) one or more series within a class before the issuance of any shares of that series

2. The date of the adoption of the amendment was September 1, 2006.

3. The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on September 19, 2006.


Christopher R. Branden, President

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