

Division of Corporations

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**RD 6000108567**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****LEGACY COMPOSITE INDUSTRIES, INC.**

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**ARTICLES OF AMENDMENT  
OF  
LEGACY COMPOSITE INDUSTRIES, INC.**

1. The name of the Corporation is LEGACY COMPOSITE INDUSTRIES, INC.  
(the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is hereby amended  
to read as follows:

The name of the Corporation is COMPOSITECH, INC.

The foregoing amendment was adopted by the sole Director of the Corporation on March  
13, 2007, prior to the issuance of any shares. Therefore, no shareholder action was  
required.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed  
these Articles of Amendment on March 13, 2007.



R. DONALD POLLOCK, President

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