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NO. 463 P. 1

**FO 700003969**

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Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**O CHK, INC.**

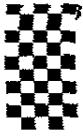
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September 11, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

O CHK, INC.  
600 LA TERRAZA BLVD.  
ESCONDIDO, CA 92025

SUBJECT: O CHK, INC.  
REF: F07000003969

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

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Sylvia Gilbert  
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RECEIVED  
2007 SEP 11 AM 8:00  
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TALLAHASSEE, FLORIDA

AFFIDAVIT OF MICHAEL R. PFEIFFER

I, Michael R. Pfeiffer, declare that I am the Executive Vice President, General Counsel and Secretary of O CHK, INC., a Delaware corporation ("Corporation"). I am over the age of eighteen (18) and reside in Poway, California. The following is based upon my personal knowledge and if called upon as a witness, I could and would competently testify thereto.

1. The following named individuals are duly elected directors of the Corporation:

Thomas A. Lewis	Director
Gary M. Malino	Director
Paul M. Meurer	Director
Michael R. Pfeiffer	Director

2. The following named individuals are duly elected officers of the Corporation:

Thomas A. Lewis	Vice Chairman and Chief Executive Officer
Gary M. Malino	President and Chief Operating Officer
Paul M. Meurer	Executive Vice President, Chief Financial Officer and Treasurer
Michael R. Pfeiffer	Executive Vice President, General Counsel and Secretary
Richard G. Collins	Executive Vice President, Portfolio Management


I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my knowledge.


Executed this 11<sup>th</sup> day of September, 2007.

  
 \_\_\_\_\_  
 Michael R. Pfeiffer  
 Executive Vice President, General Counsel and Secretary

**FILED**  
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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Signed, sealed, and delivered this 11<sup>th</sup> day of September, 2007 in the presence of:

  
 \_\_\_\_\_  
 Witness

  
 \_\_\_\_\_  
 Witness

Attach a notary acknowledgment for all signatures.

