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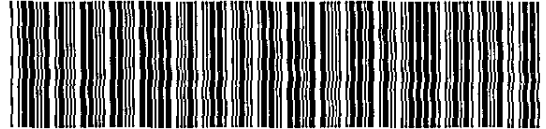
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04 APR 20 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

4/20/04  
NIC Amend  
SP

STEVEN H. KANE\*  
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\*L.L.M. in Taxation  
Florida Board Certified in  
Wills, Estates and Trusts

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and Kentucky

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April 15, 2004

Secretary of State  
Bureau of Corporate Records  
Attn: Corporations Division  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: OCI Associates, Inc.

Dear Sir or Madam:

In connection with the restructuring of the above corporation, we have enclosed the following:

1. A signed original and one copy of the Articles of Amendment to the Articles of Incorporation for OCI Associates, Inc. The Articles provide for the renaming of the corporation to OCI Associates of Florida, Inc.
2. A signed original and one copy of the Articles of Incorporation of OCI Associates, Inc., including the Designation and Acceptance of Registered Agent, which provides for the incorporation of OCI Associates, Inc.
3. Signed Affidavit, which provides for the name "OCI Associates, Inc." to be released by the existing corporation for use by the new corporation.
4. A check in the amount of \$105.00 payable to the Department of State to cover the filing fees for the Articles of Amendment to the Articles of Incorporation (\$35.00), Articles of Incorporation (\$35.00), and Designation of Registered Agent (\$35.00).

Please endorse your approval of the Articles of Amendment and Articles of Incorporation on the duplicate copies and return the docketed copies to me.

Secretary of State  
April 15, 2004  
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Please contact me if you have any questions or need additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeffrey M. Koltun", written over the word "Sincerely,".

Jeffrey M. Koltun

JMK:rv  
Enclosures  
cc: Mr. Amir Kazemnia

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OCI ASSOCIATES, INC.

FILED  
04 APR 20 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the *Florida Statutes*, OCI Associates, Inc., a corporation organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Section 1 - Name

The name of the corporation is OCI Associates, Inc. (hereinafter referred to as the "Corporation").

Section 2 - Adoption and Text of Amendments

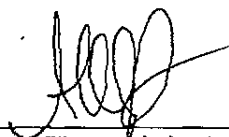
The sole member of the Board of Directors of the Corporation approved the following resolution amending the Articles of Incorporation by written consent dated April 15, 2004, in accordance with the provisions of Section 607.0821 of the *Florida Statutes*, and the sole Shareholder of the Corporation approved the resolution amending the Articles of Incorporation by written consent dated April 15, 2004, in accordance with the provisions of Section 607.0704 of the *Florida Statutes*:

**RESOLVED**, that Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the Corporation is OCI Associates of Florida, Inc."

Dated this 15<sup>th</sup> day of April, 2004.

OCI Associates, Inc.

By:   
Amir Kazeminia, President