

OCT. 14. 2005 3:40PM
Division of Corporations

TRIPP SCOTT

NO 5215

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002000028552

Florida Department of State
Division of Corporations
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M. Thomas

OCT 17 2005

LIMITED LIABILITY AMENDMENT

OCI TECHNOLOGIES, LLC

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TRIPP_SCOTT

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OCI TECHNOLOGIES, LLC**

The following provisions of the Articles of Organization of OCI TECHNOLOGIES, LLC, a Florida limited liability company (the "Company"), filed with the Department of State on October 28, 2002, document number L02000028552, be and they are hereby, amended as shown below:

1. Article II of the Articles of Organization of this Company is hereby deleted in its entirety and replaced with the following:

Article II

The street address of the principal office of the Limited Liability Company is:

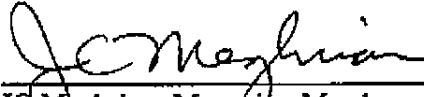
8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

The mailing address of the Limited Liability company is:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

2. These Articles of Amendment shall be effective at the time of their filing with the Department of State.

Dated: October 14, 2005



JC Meghrian, Managing Member

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