L06000022680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
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DATE: 09/01/06

REF. #: 000661.56833

CORP. NAME: OCAM LLC

( ) ARTICLES OF INCORPORATION
(XX) ARTICLES OF AMENDMENT
( ) ARTICLES OF DISSOLUTION
( ) ANNUAL REPORT
( ) TRADEMARK/SERVICE MARK
( ) FICTITIOUS NAME
( ) FOREIGN QUALIFICATION
( ) LIMITED PARTNERSHIP
( ) LIMITED LIABILITY
( ) REINSTATEMENT
( ) MERGER
( ) WITHDRAWAL
( ) CERTIFICATE OF CANCELLATION
( ) OTHER:

STATE FEES PREPAID WITH CHECK# 518348 **FOR $** 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: $**_____

PLEASE RETURN:

(XX) CERTIFIED COPY
( ) CERTIFICATE OF GOOD STANDING
( ) PLAIN STAMPED COPY
( ) CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCAM LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/02/2006 and assigned document number L06000022680

SECOND: This amendment is submitted to amend the following:

5. The name and address of the Sole Manager and Member of the Limited Liability Company is:

Mr. James Stone 121, Reade St. # 10-A, New York, NY 10013, USA

Dated August 31 2006

Signature of a member or authorized representative of a member

Melissa Tomelden, Authorized Representative of a Member
Typed or printed name of signee

Filing Fee: $25.00