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Division of Corporations

TRENAM, KEMKER

NO 10-0 P. 1 of 1

L06000048238

Florida Department of State
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JUL. 12. 2006 4:08PM TRENAM, KEMKER

NO. 4089 P. 2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

((H06000178343 3)))

OSM LLC

(Present Name)
(A Florida Limited Liability Company)

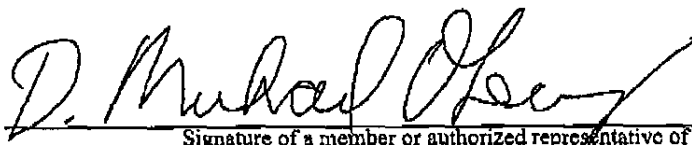
FIRST: The Articles of Organization were filed on May 10, 2006 and assigned
document number L06000048238.

SECOND: This amendment is submitted to amend the following:

The name of the company shall be:

"Optical Solutions Manufacturing, LLC"

Dated July 12, 2006.



Signature of a member or authorized representative of a member

D. Michael O'Leary

Typed or printed name of signee

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