



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

2013 JAN -9 AM 8:52

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

Ozcorp, LLC

2. The name of the limited liability company is amended to read:

3. The date the certificate of organization was originally filed : 10/26/2007

4. The complete street and mailing addresses of the designated principal office is amended to:

13965 W. Chinden Blvd., Suite 206, Boise, ID 83713

5. The mailing address for future correspondence (annual reports) is amended to:

13965 W. Chinden Blvd., Suite 206, Boise, ID 83713

6. The name and address of the managers/members shall be amended as follows:

<u>Name</u>	<u>Address</u>	<u>Add</u>	<u>Delete</u>	<u>Other</u>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____

7. Signature of an authorized person.

Signature

Ronald L. Osborne

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
01/09/2013 05:00
CK: NO CHECK # CT: 278014 BH: 1354960
1 @ 30.00 = 30.00 ORGAN AMEN # 2

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