

Division of Corporations

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From: Account Name : MICHAEL ORTIZ, P.A.
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LIMITED LIABILITY AMENDMENT

EAST TECH INVESTMENT, L.L.C.

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AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
EAST TECH INVESTMENT, LLC

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Organization of EAST TECH INVESTMENT, LLC

1. The date of filing of the Articles of Organization of East Tech Investment, LLC was July 5, 2002

2. The Articles of Organization are amended as follows:

a. By deleting, immediately preceding the first paragraph of such Articles, the words " East Tech Investment, LLC." and by substituting in lieu thereof "East Tech Consulting, LLC"; and

b. By deleting all of Article I hereof, and by substituting in lieu thereof, all of the following:

The name of the Limited Liability Company is East Tech Consulting, LLC;

c. By deleting all of Article II hereof, and by substituting in lieu thereof, all of the following:

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

2121 Ponce de Leon Blvd
Suite 330
Coral Gables, Florida 33134

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

2121 Ponce de Leon Blvd
Suite 330
Coral Gables, Florida 33134

d. By deleting all of Article V hereof, and by substituting in lieu thereof all of the following:

MICHAEL ORTIZ, ESQ.
FBN: 239585
2121 Ponce De Leon, Ste. 330
Coral Gables, Florida 33134
FA#: H03000213971 2

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The name and street address of the registered agent of the Limited Liability Company are:

Michael Ortiz, Esq.
2121 Ponce de Leon Blvd
Suite 330
Coral Gables, Florida 33134.

e. In all other respects, the Articles of Organization shall remain unchanged.

3. The effective date of this Amendment shall be upon the filing of this Amendment to the Articles of Organization with the Secretary of State of the State of Florida.

Dated: as of June 3, 2003.

East Tech Investment, Inc to be known
hereafter as:
East Tech Consulting, LLC

By:


MICHAEL ORTIZ,
Authorized Representative of a Member

FILED
JUN 13 2003
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

The undersigned, who has been designated in the foregoing Amendment Articles of Organization of East Tech Consulting, LLC as registered agent for the limited liability company therein named, hereby agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said limited liability company, and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida limited liability company.

Dated: as of June 3, 2003.


Michael Ortiz, Registered Agent

MICHAEL ORTIZ, ESQ.
FBN: 239585
2121 Ponce De Leon, Ste. 330
Coral Gables, Florida 33134
FA#: H03000213971 2