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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ECT HOLDINGS, LLC

Document No. L07000004733

1. Name. The name of the Company is **ECT HOLDINGS, LLC** (the "Company").
2. Articles of Organization. The date of filing of the Articles of Organization of the Company was January 12, 2007 (Document Number L07000004733).
3. Amendment. The Articles of Organization of the Company are hereby amended as follows:

Article IV is deleted and a new Article IV is inserted in lieu thereof, to read as follows:

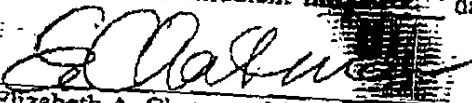
ARTICLE IV  
MANAGEMENT

The Company is a manager managed company as described more fully in the operating agreement of the Company ("Operating Agreement"), and the business and affairs of the Company shall be managed by or under the direction of one or more managers (the "manager"). The name and current address of the manager is as follows, who shall act in such capacity until otherwise determined by the members in accordance with the Company's Operating Agreement:

Elizabeth Ann Chatman, Manager  
105 S. Lincoln Ave.  
Tampa, Florida 33609

4. Adoption of Amendment. Pursuant to Section 608.411 of the Florida Limited Liability Company Act, **ECT HOLDINGS, LLC** adopts these ~~Articles of Amendment~~ The foregoing amendment to Article IV was adopted and approved by the members of the Company by written consent without a meeting.

The undersigned has executed these Articles of Amendment this 28<sup>th</sup> day of June, 2007.

  
Elizabeth A. Chatman, Manager

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