Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000175900 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

. (0.00,200-0000

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS,

Account Number: 076566002140 - Phone: (727)461-1818

Phone : (727)461-1818 Fax Number : (727)441-861? DE JUL 10 AM 9:1

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RECEIVED 6 JUL 10 AM 8: 00

ECAPITAL SOURCE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05-3
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

47325.112247

of (0(1



July 10, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ECAPITAL SOURCE, INC. 1802 NORTH BELCHER ROAD SUITE 120 CLEARWATER, FL 38767

SUBJECT: ECAPITAL SOURCE, INC.

REF: P06000090088

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document refers to the business as a Limited Liability Company in the "FIRST" section of the document. The business is a Florida For-Profit Corporation. Also, the attachments regarding the filing of the corporation are not needed for this filing.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum Document Specialist FAX Aud. #: H06000175900 Letter Number: 106A00044371

ARTICLES OF CORRECTION TO ARTICLES OF INCORPORATION OF ECAPITAL SOURCE, INC.

Pursuant to Section 607.0124 or 617.0124, Florida Statutes, this document is being submitted within the required 30 business days to correct the attached articles of incorporation.

FIRST: The name of the corporation is ECAPITAL SOURCE, INC.,

SECOND: Article VI of the articles of incorporation filed on July 6, 2006 contains an incorrect statement and is hereby corrected to read as follows:

"ARTICLE VI Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation shall be one, and the name and address of the person worner to serve as a Director until the first annual meeting of shareholders or until this successors are elected and qualified are:

Name

Address

David Hazzard

1802 North Belcher Road, Suite 1203

Clearwater, Florida 33767"

THIRD: All other provisions of the Articles of Incorporation remain the same as originally filed.

The undersigned has executed these Articles of Correction this 10th day of July, 2006.

MICHAEL T. CRONIN, incorporator

#379353v1

Prepared By: Michael T. Cronin, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Cheshnut Street Glearwater, Fierida 33700 Bar No. 0469841 (727) 461-1818