Requester's Name

Charles, Akar & Associates

CR2E031(7/97)

Member NASD, SIPC

8551 West Sunrise Boulevard • Suite 102-A • Plantation, Florida 33322 Спуннательтр rnone #

Examiner's Initials

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CORPORATION NAME(S) & DOC	CUMENT NUMBER(S), (if known):
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	AMENDMENTS SO -=
Profit	Amendment Resignation of R.A., Officer/Director
Not for Profit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CHARLES 9 AKAR & Associates, Inc.

(present name)

E85991

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AKAR CAPITAL Management, Inc.

SECRETARY OF STATE DIVISION OF CORPORATIONS

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: $\frac{2}{15}$
FOURTH	Adoption of Amendment(s) (CHECK ONE)
¥	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 6th day of March, 2002.
Signature_	Emil A-AKar
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	EMIL A. AKAR (Typed or printed name)
	president