

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8862 • Fax (850) 224-2222

Point Direct Securities, LLC

400003282554--5
-06/09/00--01052--025
*****55.00 *****55.00

Art of Inc. File _____ L-6589
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File Car ✓
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

00 JUN -9 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

00 JUN -9 AM 11:52
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

Signature _____

Requested by: LM 6/9 11:06

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

**Articles of Amendment
To
Articles of Organization
Of**

Point Direx Securities, L.L.C.

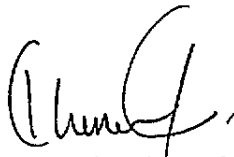
First: The date of filing of the articles of organization was June 7, 2000.

Second: The limited liability company adopted the following amendment to the articles of organization:

Removal of the following Managing member from Article IV:

M. Hani Khanani
200 S. Orange Avenue
Suite 2800
Orlando, Florida 32801

Dated this 8th day of June 2000.



M. Owais Khanani

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