



February 8, 2002

Department of State
Division of Corporations
Registration Department
409 E. Gaines Street
Tallahassee, FL 32399

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-02/11/02--01091--006
*****25.00 *****25.00

Dear Sir or Madam:

In an internal review of our corporate books and records it was discovered that we have no record of the enclosed amendment to our articles of organization ever being registered with the state. Please confirm this and register the amendment. The document number for Point Direx Securities, LLC is L00000006589 and the original articles were filed on June 7, 2000. A related amendment was filed on June 9, 2000.

I believe the related fee is \$25.00 and check for that amount is enclosed.

I can be reached at 407-241-2541 if you have any questions.

Thank you for your prompt assistance in this matter.

Regards,

Wendy Johnson,
Financial Operations Manager
Point Direx Securities, LLC

FILED
02 FEB 11 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L00-6589
OK

200 S. Orange Avenue, Suite 1424
Orlando, Florida 32801
407-241-2550 ~ Fax 407-648-5518

**Articles of Amendment
To
Articles of Organization of
Point Direx Securities, L.L.C.**

- First:** The date of filing of the removal of M. Hani Khanani as a Managing Member was June 9, 2000.
- Second:** The limited liability company adopted the following amendment to the articles of organization:

Addition of the following Managing Member to Article IV:

M. Hani Khanani
200 S. Orange Avenue
Suite 1424
Orlando, Florida 32801

Dated this 26th day of April 2001.



M. Owais Khanani



M. Saleem Khanani

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA