



PointDirex Securities, L.L.C.

Revolutionizing Electronic Trading

L000000006589

February 25, 2002

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

*2/26
amend*

600005023726--6
-02/27/02--01047--016
*****25.00 *****25.00

Dear Sir or Madam:

MJH

Please register the enclosed amendment to our Articles of Organization. The document number for Point Direx Securities, LLC is L00000006589 and the original articles were filed on June 7, 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
Wendy Johnson,
Financial Operations Manager
Point Direx Securities, LLC

FILED
02 FEB 26 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**Certificate of Amendment To
Articles of Organization of
Point Direx Securities, LLC**

First: The date of the original filing of the Articles of Organization for Point Direx Securities, LLC was June 7, 2000 and assigned document number L00000006589.

Second: The following amendments to the article of organization were adopted by the limited liability company:

The following managing members have resigned:

M. Saleem Khanani
200 S. Orange Ave. Suite 1300
Orlando, FL 32801

M. Hani Khanani
200 S. Orange Ave. Suite 1300
Orlando, FL 32801

M. Owais Khanani
200 S. Orange Ave. Suite 1300
Orlando, FL 32801

And have been replaced by:

POINTDIREX, LLC
200 S. Orange Ave. Suite 1300
Orlando, FL 32801

Effective January 1, 2002


M. Saleem Khanani


M. Owais Khanani


M. Hani Khanani

FILED
02 FEB 26 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA