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SUMMIT FINANCIAL SERVICES GROUP, INC.

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Amend

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ARTICLES OF AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
SUMMIT FINANCIAL SERVICES GROUP, INC.
a Florida corporation

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SECRETARY OF STATE
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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Amended and Restated Articles of Incorporation of Summit Financial Services Group, Inc. are hereby amended as follows:

1. Article V.A.(1) of the Amended and Restated Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE V - CAPITAL STOCK

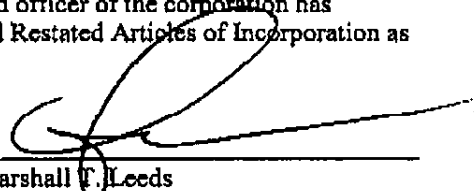
A. Authorized Capital Stock.

(1) The maximum aggregate number of shares of common stock, par value \$.0001 per share (the "Common Stock"), that this Corporation shall have authority to issue is 100,000,000 shares."

Except as hereby amended, the Amended and Restated Articles of Incorporation of the corporation shall remain the same.

The foregoing amendment to the Amended and Restated Articles of Incorporation of the corporation was recommended by the board of directors of the corporation and submitted to the shareholders of the corporation for approval at the annual meeting of the shareholders of the corporation, held on December 13, 2006. The amendment to the Amended and Restated Articles of Incorporation of the corporation was approved by the shareholders of the corporation, with the number of votes cast for the amendment being sufficient for approval in accordance with the applicable provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned duly authorized officer of the corporation has executed these Articles of Amendment to the Amended and Restated Articles of Incorporation as of this 13 day of December, 2006.


Marshall T. Leeds
Chief Executive Officer and President

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