



Member **NASD** **SIPC**

Registered Investment Advisory Services Through RK Advisors

P97000036482

CORPORATE HEADQUARTERS
1600 South Federal Hwy.
Pompano Beach, FL 33062
Telephone 954.782.4771
Facsimile 954.943.7331
www.kovacksecurities.com

April 3, 2001

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

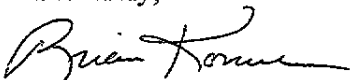
Re: Kovack Securities, Inc.

To Whom It May Concern:

Enclosed is an original Articles of Amendment to the Articles of Incorporation of Kovack Securities, Inc., along with a check for \$35.00.

Please file the amendment. If you have any questions, please call (954) 782-4771 ext. 28. Thanks for your help with this matter.

Sincerely,


Brian Kovack, Esq.
President

Amend
4-12-01
BKS

800003962848--4
-04/06/01--01072--008
*****35.00 *****35.00

FILED
01 APR -6 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KOVACK SECURITIES, INC.

FILED
01 APR -6 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: Article II Nature of Business

At a meeting of the Board of Directors of said Corporation, the directors adopted the following resolution:

Resolved, that it is advisable and best in the interest of the Corporation to amend Article II of the Certificate of Incorporation to add the following sentence:

"This corporation will engage in insurance sales."

SECOND: The effective date of the amendment adoption stated herein shall be March 1, 2001.

THIRD: The amendment was/were approved by the Board of Directors and shareholders. The number of votes cast for the amendment was/were sufficient for approval.

IN WITNESS WHEREOF, KOVACK SECURITIES, INC., has caused its corporate seal to be hereunto affixed and this Certificate to be signed by Ronald J. Kovack, its Chairman this 1st day of March, 2001.

By:


Ronald J. Kovack, Chairman

Attest:


Brian J. Kovack, President