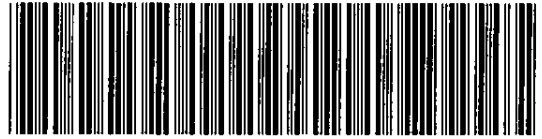


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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 9, 2009

BRIAN KOVACK  
6451 NORTH FEDERAL HWY., SUITE 1201  
FT. LAUDERDALE, FL 33308

SUBJECT: KOVACK SECURITIES INC.  
Ref. Number: P97000036482

We have received your document for KOVACK SECURITIES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 109A00000794

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Member FINRA SIPC

Registered Investment Advisory Services Through Kovack Advisors, Inc.

CORPORATE HEADQUARTERS

6451 North Federal Hwy., Suite 1201

Fort Lauderdale, FL 33308

Telephone 954.782.4771

Facsimile 954.943.7331

www.kovacksecurities.com

January 30, 2009

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Corrected Amendment to Articles of Corporation

Dear State of Florida:

Enclosed is a **corrected** Amendment to Articles of Incorporation for Kovack Securities, Inc.

The original Amendment was filed on December 22, 2008 with an effective date of December 31, 2008 and as such was deficient as stated on your January 9, 2009 response letter.

Please file the Amendment effective December 31, 2008 as originally requested.

If you have any questions, please call (954) 670-0609. Thanks for your help with this matter.

Sincerely,

Brian Kovack, Esq.  
President

AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
KOVACK SECURITIES INC.

*corrected*  
*eff*  
*12-31-08*

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 (s) adopted:

ARTICLE III – STOCK

The Capital Structure of the corporation is hereby changed as follows:

The number of shares which the corporation is authorized to have outstanding is one hundred thousand, all Common, which shall be split into Voting and Non-Voting. There shall be one thousand (1,000) Voting and ninety-nine thousand (99,000) Non-Voting.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, then, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

Existing shares shall be exchanged pro-rata for Voting and Non-Voting Common stock being issued.

**THIRD:** The date of each amendment's adoption is December 22, 2008, *eff 12/31/08*.

**FOURTH:** Adoption of Amendment:

This amendment was approved by unanimous vote of the shareholders, which is sufficient for approval of the amendment.

Signed this 30<sup>th</sup> day of January, 2009.

Signature:

*Ronald Kovack*  
\_\_\_\_\_  
Ronald Kovack, Chairman

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA