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COR AMND/RESTATE/CORRECT OR O/D RESIGN BROADPOINT CAPITAL, INC.

Certificate of Status Certified Copy 0 Page Count 03 Estimated Charge \$35.00

Roberts MAY107 2010

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

	·						
	SX	ECTION I	•	بيس بريد			
	(1-3 MUST BE COMPLETED)						
	F93000003456						
	(Document number	er of corporation (if know	(aw	ASSES -			
				PA RY OF SEEE:			
1		oint Capital, Inc.					
	(Name of corporation as it appear	s on the records of the D	epartment of State)	67			
				RE			
2	New York (Incorporated under laws of)	3	07/28/1993 authorized to do businese in	FIG. 12			
	(uncorporated funder time of)	(Date:	autholises to go distress in	Pioraa)			
	SE (4-7 complete only	CTION II THE APPLICABLE C	HANGES)				
4. If the ame	indment changes the name of the corporat	ion, when was the cl	range effected under the	laws of			
its jurisdie	ction of incorporation?April 3	0, 2010					
•	•		*****				
5. Gleacher &	Company Securities, Inc.	00 1		1.0			
(Name of appropri	corporation after the amendment, adding ate abbreviation, if not contained in new r	sumx "corporation,"	"company," or "incor ion)	oorated," or			
(If new names s	me is unavailable in Florida, enter alterna in Florida)	te corporate name ac	opted for the purpose o	f transacting			
б. If the ame	endment changes the period of duration, in	dicate new period o	f duration.				
		cw duration)	-				
	•	•	•				
7. If the ame	endment changes the jurisdiction of incorp	oration, indicate nev	v jurisdiction.				
	(Nev	v jurisdiction)	-γ. «σ.»				
8. Attached i 90 days pr baving cli	is a certificate or document of similar imprior to delivery of the application to the Distody of corporate records in the jurisdicti	•	mendment, authenticate by the Secretary of State which it is incorporate	ed not more than or other official d.			
7017-	bative of a director of esidentes other afficers if	in the bands					
ofa	hature of a director, presidently other officer - if receiver or other court appointed fiduciary, by the	at fiduciary)	_	1			
	Patricia Arciero-Craia	_	SECRETARY!	<i>†</i>			
	(Typed or printed name of person signing)		(Title of person signing)	-			

State of New York Department of State } ss:

I hereby certify, that a Certificate of Amendment BROADFOINT CAPITAL, INC., changing its name to GLEACHER & COMPANY SECURITIES, INC., was filed 04/30/2010.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 04th day of May two thousand and ten.

201005050163 100

