



F97000004906

ACCOUNT NO. : 072100000032

REFERENCE : 870541 4313315

AUTHORIZATION :

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 10 PM 4: 14

FILED

ORDER DATE : June 25, 1998

ORDER TIME : 9:25 AM

ORDER NO. : 870541-015

CUSTOMER NO: 4313315

CUSTOMER: Linda E. Flood, Legal Asst
The Dime Savings Bank Of New
Eab Plaza-east Tower, 10th Fl
Law Department
Uniondale, NY 11556

Name
Change
Amend
200002584872--0

FOREIGN FILINGS

NAME: DIME SECURITIES OF NEW YORK,
INC.

XX PROFIT
____ NON-PROFIT

XX CORPORATE
____ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

RECEIVED
98 JUL 10 AM 9:50
DIVISION OF CORPORATION

Doc
7/13/98

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

SECTION I

Date authorized to do business in Florida

SECTION II

Title

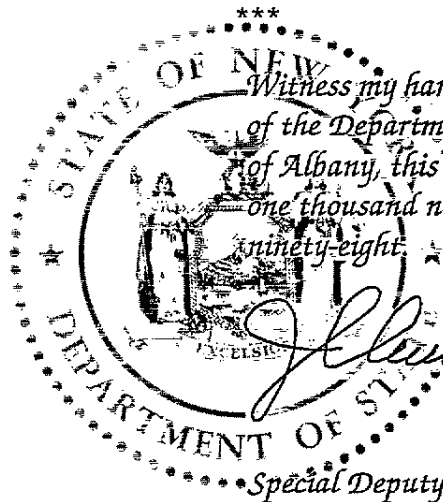
**State of New York } ss:
Department of State**

I hereby certify, that the certificate of incorporation of DIME SECURITIES, INC. was filed on 06/21/1991, under the name of TDA SECURITIES INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment TDA SECURITIES INC., changing name to DIME SECURITIES OF NEW YORK, INC., was filed 03/13/1992.

A Certificate of Amendment DIME SECURITIES OF NEW YORK, INC., changing name to DIME SECURITIES, INC., was filed 07/01/1998.

The Corporation Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of July
one thousand nine hundred and
ninety-eight.

Special Deputy Secretary of State

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