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C O M P A N Y	ACCOUNT NO.	:	072100000032	•		77	-
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	AUTHORIZATION	:	Patricia 1	sunt	PH	ED	
	COST LIMIT	:	\$ 35.00	101	ATE A		
ORDER DATE :	June 25, 1998				رو	•	

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

## FOREIGN FILINGS

NAME:

DIME SECURITIES OF NEW YORK,

INC.

XX\_\_\_ PROFIT NON-PROFIT

CORPORATE
LIMITED PARTNERSHIP CUMPURATION
FILING: \_ CORPORATE

200002

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

## 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.)

	SECTION I  (1-3 must be completed)
1. DIME SECURITIES OF	NEW YORK, INC.
	rs on the records of the Department of State.
2. NEW YORK	3. SEPTEMBER 18, 1997
Incorporated under the laws of	Date authorized to do business in Florida
	CECTION II
(4-7	SECTION II complete only the applicable changes)
<ol> <li>If the amendment changes the under the laws of its jurisdiction</li> </ol>	name of the corporation, when was the change effected of incorporation? 7-1-98
5. DIME SECURITIES, INC	•
Name of corporation after the amenda appropriate abbreviation, if not conta	ment, adding suffix "corporation", "company" or "incorporated," or ined in new name of the corporation.
6. If the amendment changes the p	period of duration, indicate new period of duration.
New Duration	<del></del>
7. If the amendment changes the ju	urisdiction of incorporation, indicate new jurisdiction.
	• • • • • • • • • • • • • • • • • • • •
New Jurisdiction	
	e de la companya del companya de la companya de la companya del companya de la co
Edun I	(1100)
Care Care	6/23/98
Signature	) Date
J. Edward Diamond  Typed or printed name	President Title

## State of New York 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 Fof Albany, this 07th day of July one thousand nine hundred and ininety-eight

WENT OF Special Deputy Secretary of State

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