

P08184

GARRISON, BRADFORD & ASSOCIATES, INC.

122 EAST FORTY-SECOND STREET

NEW YORK, N.Y. 10168

(212) 557-7440

May 7, 1998

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

500002518605-- 2
-05/11/98--01076--005
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the following documentation to effect a name change for our company on your records:

2. An original certificate from the State of New York evidencing our name change,

2. An Amendment Form signed by an officer of our company, and

3. A check for \$35.00.

Please call me with any questions you may have.

Sincerely,

Loretta Szaro

Loretta Szaro

Enclosure

FILED
98 MAY 11 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ERG
NC
5/18

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)

FILED
98 MAY 11 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Garrison, Keogh & Company, Inc.
Name of corporation as it appears on the records of the Department of State.
2. New York 3. November 25, 1985
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 8, 1997
5. Garrison, Bradford & Associates, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction

William Bradford III
Signature

May 7, 1998
Date

William Bradford III
Typed or printed name

Executive Vice President
Title

**State of New York
Department of State**

ss:

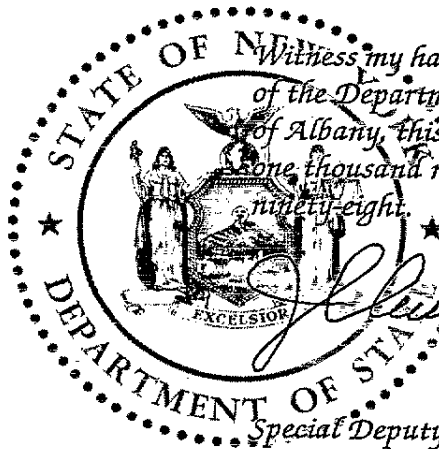
I hereby certify, that the certificate of incorporation of GARRISON, BRADFORD & ASSOCIATES, INC. was filed on 05/29/1974, under the name of GARRISON ASSET MANAGEMENT, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department 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 GARRISON ASSET MANAGEMENT, INC., changing name to GARRISON, KEOGH & COMPANY, INC., was filed 09/14/1981.

A Certificate of Amendment GARRISON, KEOGH & COMPANY, INC., changing name to GARRISON, BRADFORD & ASSOCIATES, INC., was filed 10/08/1997.

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 24th day of April
one thousand nine hundred and
ninety-eight.



[Signature]
Special Deputy Secretary of State

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