

F93000003456

Division of Corporations

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Division of Corporations
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
FIRST ALBANY CORPORATION**

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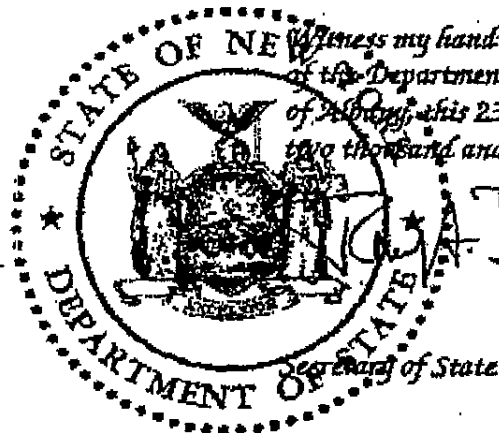
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State of New York } SS:
Department of State

I hereby certify, that the certificate of Incorporation of FIRST ALBANY CAPITAL INC. was filed on 09/25/1952, under the name of FIRST ALBANY CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with 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 FIRST ALBANY CORPORATION, changing its name to FIRST ALBANY CAPITAL INC., was filed 10/01/2003.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of December
two thousand and three.

[Handwritten signature]

Secretary of State

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