

F93000003456

Division of Corporations Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN 26 PM 4: 09

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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
FIRST ALBANY CORPORATION

Certificate of Status	0
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**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)**

F93000003456  
(Document number of corporation (if known))

**FILED**  
**04 JAN 29 PM 4:09**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

1. First Albany Corporation  
(Name of corporation as it appears on the records of the Department of State)
2. New York (Incorporated under laws of)      3. 7/28/1993 (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? 10/01/2003

5. First Albany Capital 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)

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court-appointed fiduciary, by that fiduciary)

Stephen P. Wink  
(Typed or printed name of person signing)

12/13/03 (Date)

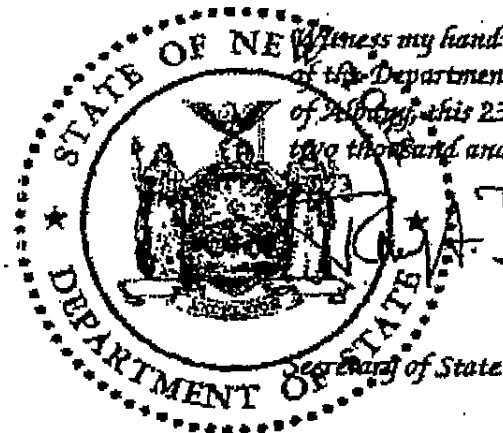
Secretary  
(Title of person signing)

State of New York )  
Department of State ) SS:

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.

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