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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FIRST ALBANY CORPORATION

Certificate of Status	0
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1/26/04

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.)

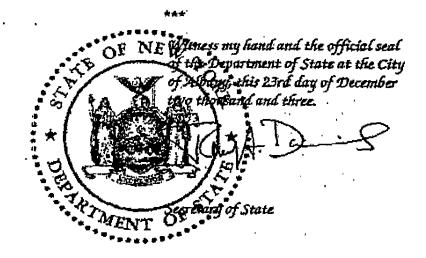
SECTION I (1-3 MUST BE COMPLETED)

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	(Document number o	f corporation (if known)	FILE PH 1:09
			16 2 h
1. First Albany Corporation			
	(Name of corporation as it appears of	the records of the Department of St	ate) OF G
2. New York		3, 7/28/1993 (Date authorized to do s	17
(recoil	porated under laws of)	(Date admorated to do t	Manage Hi s.soviow)
		TION II	,
•	(4-7 complete only to	he applicable changes)	
	nges the name of the corporation,	when was the change effected	under the laws of
its jurisdiction of inco	rporation? 10/01/2003		
ς First Albany Capital Inc.			
(Name of compretion after	the amendment, adding suffix "corporat	ion," "company," or "incorporated,"	or appropriate abbreviation, if
not contained in new name	at me corboration)		
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d. It the amenoment char	iges the period of duration, indica	te new period of different.	
		•	
	(New o	luration)	
7 TF the amendment chan	ges the jurisdiction of incorporati	an indicate new indication	
. It are arrestantivity atten	Res moltrisourness of theorbotan	on, parçace new juristicion.	
	(New ju	risdiction)	
\rightarrow	h ()	12/13/03	
(Signature of a direct	nor, president or other officer - if in the	hande	Date)
Of a receiver of Ofp	er court-appointed fiduciary, by that fide	iciary)	-
Stephen P. Wink	of or other transfer or other	Scoretary	7 / T
(13)	ped or printed name of person signing)	(Title of p	erson signing)

State of New York 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.



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