

F93000003456

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIRST ALBANY CAPITAL INC.

RECEIVED  
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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)**

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(Document number of corporation (if known))

1. First Albany Capital Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. New York (Incorporated under laws of)      3. 06/16/2000 (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? 09/14/2007
5. Broadpoint 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

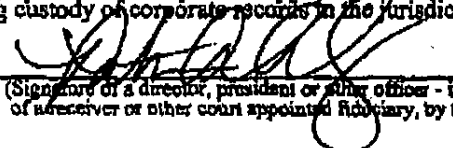
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Patricia Arriero-Craig  
(Typed or printed name of person signing)

Asst. Secretary  
(Title of person signing)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**State of New York**  
**Department of State** } **ss:**

I heraby certify, that **FIRST ALBANY CAPITAL INC.** filed a Certificate of Amendment changing its name to **BROADPOINT CAPITAL, INC.** with this office on 09/14/2007.

\*\*\*  
*WITNESS my hand and the official seal of the Department of State at the City of Albany, this 24th day of September two thousand and seven.*



*Special Deputy Secretary of State*

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