

OCT-23-2007 16:35

RAFFERTY, STOLZENBERG

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KONRAD HOLDINGS CORP.

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ARTICLES OF AMENDMENT
OF
KONRAD HOLDINGS CORP.

1. Pursuant to the provisions of Section 607.1006, Florida Statutes, Article I of the Articles of Incorporation of Konrad Holdings Corp., is hereby amended so as to read as follows:

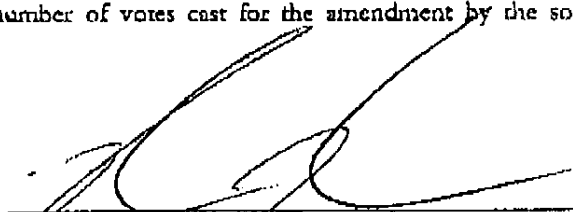
ARTICLE I

NAME

The name and the principal place of business and mailing address of this Corporation shall be:

ALTERNA HOLDINGS CORP.
6600 North Andrews Ave., Suite 130
Fort Lauderdale, Florida 33309

2. The foregoing amendment was adopted by the sole shareholder of this Corporation on the 25 day of October, 2007. The number of votes cast for the amendment by the sole shareholder was sufficient for approval.


Robert L. Konrad, President

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