

F06000004314

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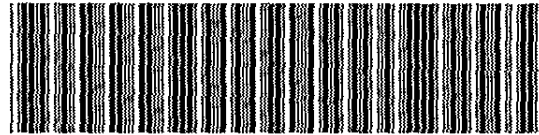
(Business Entity Name)

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August 30, 2006

VIA FEDERAL EXPRESS
Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: AFH, Inc. (our file #3952.000)
Document #F06000004314

Enclosed please find an Affidavit signed by Andrew Levy, the Secretary for AFH, Inc. noting the resignation of three Directors from the Board of Directors for AFH, Inc. This is to amend the Application By Foreign Corporation as referenced in the document number above. Also enclosed is our firm's check in the amount of \$35.00 for the filing fee.

Please return your letter of acknowledgement in the enclosed envelope. If you need anything further or have any questions, please contact me at 404-233-2800.

Very truly yours,



Karen Routier
Paralegal to ROBERT B. GOLDBERG

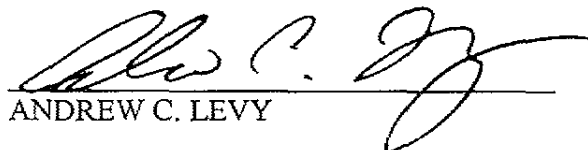
Enclosures

AFFIDAVIT

The undersigned officer of AFH, Inc., a Nevada corporation (the "Company"), does hereby certify as follows:

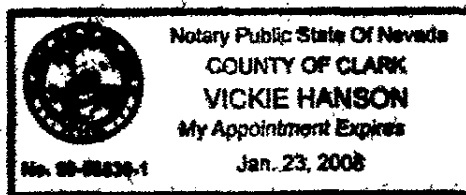
1. Michael Falk, Robert Priddy and Declan Ryan have resigned from the Board of Directors of the Company.
2. The sole remaining Director of the Company at this time is Maurice J. Gallagher, Jr.
3. The only officers of the Company at this time are Maurice J. Gallagher, Jr. as President and Andrew C. Levy as Secretary-Treasurer.

This the 28th day of August, 2006.


ANDREW C. LEVY


Witness


Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA