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FROM AKERMAN SENTERFITT

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Florida Department of State
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KONRAD MORTGAGE INCOME FUND, LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
KONRAD MORTGAGE INCOME FUND, LLC
a Florida limited liability company**

Pursuant to the provisions of the Florida Limited Liability Company Act, the Articles of Organization of KONRAD MORTGAGE INCOME FUND, LLC, a Florida limited liability company (hereinafter referred to as the "Company") are amended as follows:

FIRST: The filing date of the Articles of Organization of the Company was March 22, 2007, under Document No. L07000031096.

SECOND: Article I is deleted in its entirety and the following text is inserted:

**"ARTICLE I
NAME**

The name of the limited liability company (the "Company") is:
ALTERNA MORTGAGE INCOME FUND, LLC"

THIRD: Article IV is deleted in its entirety and the following text is inserted:

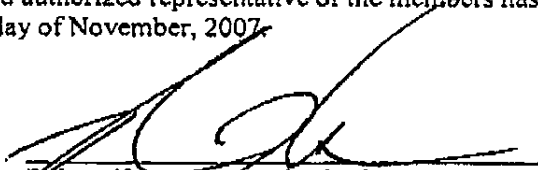
**"ARTICLE IV
REGISTERED OFFICE AND AGENT**

The name and address of the Company's registered agent are:

Capitol Corporate Services, Inc.
155 Office Plaza Drive, Suite A
Tallahassee, FL 32301"

In accordance with the Florida Limited Liability Act, this Amendment shall be effective upon its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Amendment this 5th day of November, 2007.


Robert Konrad, an authorized representative
of the members

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **KONRAD MORTGAGE INCOME FUND, LLC** a Florida limited liability company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 5th day of November, 2007.

Capitol Corporate Services, Inc.

By: Gayle Windle
Name: Gayle Windle
Title: Assistant Secretary

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