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March 7, 2007

*Certified Civil Mediator

www.salterlaw.net

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

ALPHA NU HOUSING CORPORATION

Our File No.: 06-2176.4

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above referenced corporation.

Also enclosed please find office check #31215 the amount of \$43.75 for the filing. Please return the appropriate copy to this office at your earliest convenience.

Thank you and if you require any further information or have any questions, please do not hesitate to call.

Sincerely yours,

SALTER, FEIBER, MURPHY, HUTSON & MENET, P.A.

M. Susan Fulford

Legal Assistant to Ms. Murphy

/msf

Enclosures



ARTICLES OF AMENDMENT ALPHA NU HOUSING CORPORATION

The undersigned hereby files this Articles of Amendment to the Articles of Incorporation for ALPHA NU HOUSING CORPORATION and states as follows:

- 1. There are no members of the Corporation.
- 2. At a duly called meeting of the Board of Directors held on January 19, 2007, the following resolution was adopted:

BE IT HEREBY RESOLVED that name of the corporation is hereby changed to "ALPHA NU HOUSE CORPORATION."

3. The number of votes cast for the amendment was sufficient for approval.

Executed this 3/ day of January, 2007.

ALPHA NU HOUSING CORPORATION,

a Florida Corporation

Diane Eggert, President