

OCT 29-2007 16:47

RAFFERTY, STOLZENBERG

305 373 2735

P03000112542

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000266935 3)))



H070002669353ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2007 OCT 30 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 30 PM 3:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ & FLYNN, P.
Account Number : I20000000207
Phone : (305) 373-0330
Fax Number : (305) 379-6009

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALLEN KONRAD ASSET MANAGEMENT CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Name chg/cc @ 10/30/07

ARTICLES OF AMENDMENT
OF
ALLEN KONRAD ASSET MANAGEMENT CORP.

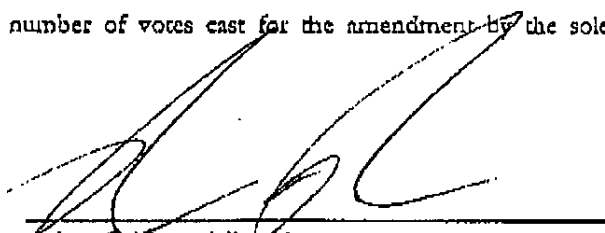
1. Pursuant to the provisions of Section 607.1006, Florida Statutes, Article I of the Articles of Incorporation of Allen Konrad Asset Management Corp., is hereby amended so as to read as follows:

Article I

The name of the corporation is:

ALTERNA CAPITAL CORP.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 30 PM 3:57