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June 18, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALTERNA HOLDINGS CORP.
6600 N. ANDREWS AVENUE, SUITE 130
FT. LAUDERDALE, FL 33309

SUBJECT: ALTERNA HOLDINGS CORP.
REF: P07000027575

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ARTICLES OF AMENDMENT
OF
ALTERNA HOLDINGS CORP.

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

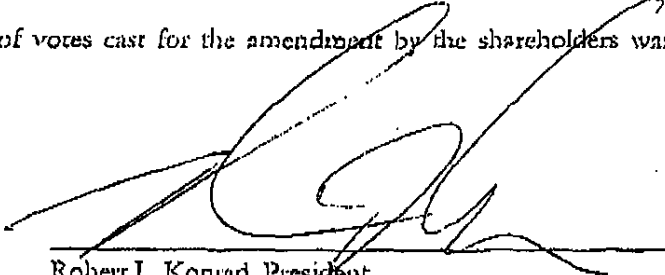
ARTICLE I

NAME

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

ALTERNA FINANCIAL CORP.
6600 North Andrews Ave., Suite 282
Fort Lauderdale, Florida 33309

2. The foregoing amendment was adopted by the shareholders of this Corporation on the 10 day of June, 2008. The number of votes cast for the amendment by the shareholders was sufficient for approval.


Robert J. Konrad, President

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