

L05000112509

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

L05 - 112509

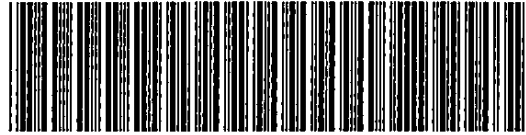
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TALLAHASSEE FLORIDA

LAW OFFICES
MITRANI, RYNOR & ADAMSKY, P. A.
2200 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FLORIDA 33131

TELEPHONE (305) 358-0050
TELECOPIER (305) 358-0550

October 31, 2006

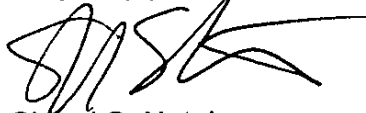
Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Pharmed Health Alliances, LLC

Dear Sir/Madam:

We enclose the cover letter, duly executed Articles of Amendment to Articles of Organization of Pharmed Health Alliances, LLC, and Resolution to Change Name, and our firm's check in the amount of \$55.00, in the above-referenced matter. We have also enclosed a self-addressed, stamped envelope for your convenience in mailing us your letter of acknowledgement.

Very truly yours,



Sheryl S. Natelson

SSN/cjt
Enclosures
Pharmed Corp./Letter/Div. Corp.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pharmed Health Alliances, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Isaac J. Mitrani, Esq.
(Name of Person)

Mitrani, Rynor & Adamsky, P.A.
(Firm/Company)

One Southeast Third Avenue, Suite 2200
(Address)

Miami, Florida 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Isaac J. Mitrani, Esq. at (305) 358-0050
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Pharmed Health Alliances, LLC


(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/21/2005 and assigned document number L05000112509.

SECOND: This amendment is submitted to amend the following:

To amend the name of the limited liability company from Pharmed Health Alliances, LLC to Pharmed Health Alliance, LLC. Please see attached hereto, Resolution To Change Name, executed October 26, 2006.

Dated October 30, 2006.

X 

Signature of a member or authorized representative of a member

Isaac J. Mitrani, Esq.

Typed or printed name of signee

06 NOV -3 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

Filing Fee: \$25.00

RESOLUTION TO CHANGE NAME

WHEREAS, ~~PHARMED HEALTH ALLIANCES, LLC~~, a Florida limited liability corporation (the "LLC"), desires to change its corporate name under which to conduct business to **PHARMED HEALTH ALLIANCE, LLC**, be it:

RESOLVED, that the LLC adopts the corporate name, **PHARMED HEALTH ALLIANCE, LLC**, for the conduct of its business activities, and be it:

RESOLVED FURTHER, that the LLC record adoption and use of said corporate name with the appropriate entity responsible for maintaining public records.

The ASTRI Group, LLC

National Marketing Group Services, Inc.

By: *John R. deLenda*
Its: President

By: *Roger Longley, PRES.*
Its: PRESIDENT

Strategic Management Partners, Inc.

E.R.E. Investment, Inc.

By: *[Signature]*
Its: President

By: *[Signature]*
Its: President

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and custodian of the books and records of **PHARMED HEALTH ALLIANCES, LLC**, a limited liability corporation duly formed pursuant to the laws of the State of Florida, and that the foregoing is a true record of a resolution duly adopted in accordance with state law and the Bylaws of the above named limited liability corporation on OCTOBER 26, 2006, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary of the above named LLC, this 26 [date] of OCTOBER [month], 2006.

[Signature]
Secretary