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ALLEANZA PHARMACEUTICALS, INC.

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ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ALLEANZA PHARMACEUTICALS, INC.
(Document Number P11000101468)

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, ALLEANZA PHARMACEUTICALS, INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is ALLEANZA PHARMACEUTICALS, INC. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on November 28, 2011 (effective November 25, 2011), and Amended and Restated Articles of Incorporation were filed on March 2, 2012.

ARTICLE II

AMENDMENT

Article FIRST of the Amended and Restated Articles of Incorporation of this Corporation is hereby amended for the purposes of correcting the name of the Corporation by deleting the existing Article FIRST in its entirety, and substituting the following therefore to wit:

* * * * *
"FIRST: The name of this corporation is Alleanza Pharmaceuticals, Inc. (the "Corporation").
* * * * *

ARTICLE III

DATE OF ADOPTION

The amendment was adopted on October 9, 2012.

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ARTICLES OF AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
ALLEANZA PHARMACEUTICALS, INC.

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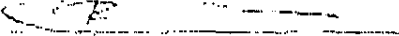
ARTICLE IV
MANNER OF ADOPTION

The amendment was duly approved by the joint written consent to action of the board of directors and shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Amended and Restated Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this 22nd day of October, 2012.

ALLEANZA PHARMACEUTICALS, INC.

By: 
Barry Butler, CEO