NO. 891 P. 1 P. T DEC. 29. 2006 4:03PM OMMUNICATION RESULT REPORT (2000 22) 20 20 : 32 FAX HEADER: C S C TRANSMITTED/STORED : DEC. 22. 2006 11:36AM FILE MODE OPTION ADDRESS RESULT ₹AĞŒ 718 MEMORY TX 918502050380 OK Please give 12/22/04 File date. Fax confirmation ACASON FOR ERROR OR LINE FAIL

1. NO ANSWER

1. NO ANSWER E-2 NO FACSIMILE CONNECTION 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. (((H06000300350 3))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To Division of Corporations Fax Number : (850)205-0380 Exom: : CORPORATION SERVICE COMPANY : 12000000195 : (850)521-1000 : (850)558-1575 Account Name Account Number Fax Number COR AMND/RESTATE/CORRECT OR O/D RESIGN STRATEGIC HEALTH ALLIANCE CORP. Certificate of Status 0 Certified Copy Page Count <u>.ee.</u> \$43.75 Estimated Charge Help Corporate Filing Menu Electronic Filing Menu 12/22/2006 https://efile.sunbiz.org/scripts/efileovr.case

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### Delaware

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "STRATEGIC HEALTH ALLIANCE CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SHA PHARMACEUTICALS, INC.", THE NINETEENTH DAY OF DECEMBER, A.D. 2006, AT 10:40 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STRATEGIC HEALTH ALLIANCE CORP." WAS INCORPORATED ON THE NINETEENTE DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4177441 8320 061179630



Warriet Smith Hindson
AUTHENTICATION Modeon Segregary of State

DATE: 12-22-06

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# PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to 9. 607.1504, F.S.)

· SECTION I (1-3 must be completed)

}	(Document number of corporation (if known)		
		•	
Ī.	STRATEGIC HEALTH ALLIANCE CORP.		
Ì	(Name of corporation as it appears on the records of the Department of State)		
2	Dolgware 3. October 18, 2006		
	(Incorporated under laws of) (Date authorized to do business in Florida)		
	SECTION II		
	(4-7 Complete only the applicable changes)		
4.	lf the amendment changes the name of the corporation, when was the change effected under the laws of		
1	its jurisdiction of incorporation? December 19, 2006		
5.	SHA PHARMACBUTICALS, INC.		
- '		90	
į	If new name is unavailable in Floride, enter alternate corporate name adopted for the purpose of transacting business in Florida)	DEC 22	7
6	6 See Addentitum attached hereto.	<del>2</del> 5	ED
	RED.	1	
	(Signature of a director, president or other officer - if in the hands of a resoiver or other court appointed fiduciary, by that fiduciary)		
	EDWIN RIVERA PRESIDENT		
	(Typed or printed name of passon signing) (Title of person signing)		

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# ADDENDUM TO PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

### FOR STRATEGIC HEALTH ALLIANCE CORP.

The Application by Foreign Corporation for Authorization to Transact Business in Florida filed by Strategic Health Alliance Corp. with the Florida Department of State on October 18, 2006, is hereby further amended by deleting Section 12 in its entirety and replacing it with the following:

"12. Names and business addresses of officers and/or directors;

#### A. DIRECTORS

Director:

Rene Perez

Address:

13338 SW 128 Street, Miami, Florida 33186

Director: ·

Marlene Caceres Mariero

Address:

13338 SW 128 Street, Miami, Florida 33186

Director:

Lisa Perez

Address:

13338 SW 128 Street, Miami, Florida 33186

#### B. OFFICERS

President:

Rene Perez

Address:

13338 SW 128 Street, Miami, Plorida 33186

Secretary:

Lisa Perez

Address:

13338 SW 128 Street, Mismi, Florida 33186

Treasurer:

Marlene Caceres Marrero

Address:

13338 SW 128 Street, Miami, Florida 33186"