



H06000300350 3  
PAGE 1

# 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 NINETEENTH 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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5303540

DATE: 12-22-06

H06000300350 3

H06000300350 3

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

**SECTION I  
(1-3 MUST BE COMPLETED)**

F06000006603

(Document number of corporation (if known))

STRATEGIC HEALTH ALLIANCE CORP.

(Name of corporation as it appears on the records of the Department of State)

Delaware

(Incorporated under laws of)

October 18, 2006

(Date authorized to do business in Florida)

**SECTION II  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 19, 2006

SHA PHARMACEUTICALS, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. See Addendum attached hereto.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

EDWIN RIVERA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

SECRETARY OF STATE  
ALLA CASSESE, FLORIDA  
06 DEC 22 AM 10:37

FILED

H06000300350 3

H06000300350 3

**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 Marrero  
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, Florida 33186

Secretary: Lisa Perez  
Address: 13338 SW 128 Street, Miami, Florida 33186

Treasurer: Marlene Caceres Marrero  
Address: 13338 SW 128 Street, Miami, Florida 33186"

H06000300350 3