

FD7000004352

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BeemaLife Corporation
(Name of Corporation)

DOCUMENT NUMBER: F07000004352

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lauren J. Beebe
(Name of Contact Person)

BeemaLife Corporation
(Firm/Company)

33 Wood Ave South, Suite 600
(Address)

Iselin, NJ 08830
(City/State and Zip Code)

For further information concerning this matter, please call:

Lauren J. Beebe at (732) 767-5315
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2007

LAUREN J. BEEBE
BEAMALIFE CORPORATION
33 WOOD AVENUE SOUTH, SUITE 600
ISELIN, NJ 08830

SUBJECT: BEEMALIFE CORPORATION
Ref. Number: F07000004352

We have received your document for BEEMALIFE CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 707A00063773

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F07000004352

1. BeemaLife Corporation

2. New Jersey

3. 8/28/07

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 7/30/07

5. BeamLife Corporation

(Title of person signing)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

BEEMALIFE CORPORATION
0100981529

FILED

2007 AUG 28 P 2

SECRETARY OF STATE
TALLAHASSEE, FL 32310

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on June 26, 2007.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

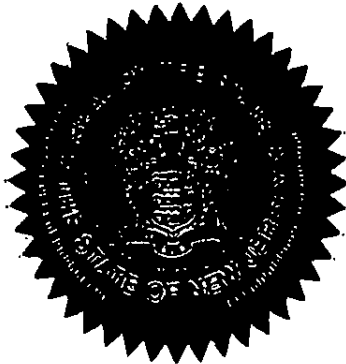
I further certify that the registered agent and registered office are:

*Shalima Bhaidani
3 Deri Court
Edison, NJ 08820*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

BEEMALIFE CORPORATION



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
27th day of July, 2007

Bradley Abelow

Bradley Abelow
State Treasurer

FILED

2007 AUG 28 P 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

BEAMALIFE CORPORATION

0100981529

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As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Shalima Bhaidani
3 Deri Court
Edison, NJ 08820*



Certification# 111289813

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
23rd day of October, 2007*

A handwritten signature in cursive script, reading "Michellene Davis".

*Michellene Davis
Acting State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CORPORATE STATUS REPORT
BEAMALIFE CORPORATION

CORP TYPE: DOMESTIC PROFIT CORPORATION (DP)
CORP STATUS: ACTIVE (ACT)
CORPORATION NUMBER: 0100981529
REPORT DATE: 10/04/2007

MAIN BUSINESS ADDRESS:
PRINCIPAL BUSINESS ADDRESS:

ASSOCIATED NAMES ON FILE:

DCR SUSPENSION DATES:
BEGIN:
END:

INCORPORATOR:
INCORPORATION DATE:
STATE OF INCORPORATION:
STOCK AMOUNT:

STEVEN WEISS
08/26/2007
NJ
5000000

REGISTERED AGENT NAME:
ADDRESS:

SHALIMA BHADANI
3 DERI COURT
EDISON, NJ 08820

STATUTE NUMBER:

14A

CORP TERM:

PERPETUAL

MONTH ANNUAL REPORT DUE:
LAST ANNUAL REPORT:
PAST PAYMENTS:

JUNE
NONE ON FILE

OFFICERS/DIRECTORS/MEMBERS

NONE CURRENTLY ON FILE

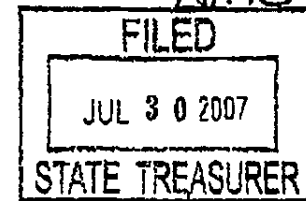
TAX SUSPENSION DATES:
BEGIN:
END:
STATUS CHANGE DATE:

JUL 30 2007 12:20PM
JUL 27 2007 4:44PM

SAMUEL THAYIL, CPA., P.C. 212-381 1805

P.2

AMC



0100981529

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
BEEMALIFE CORPORATION**

Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation does hereby execute the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the Corporation is: BEEMALIFE CORPORATION

2. The following amendments to the Certificate of Incorporation were approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 26th day of July 2007,

Resolved, that Article First of the Certificate of Incorporation, relating to the Name of the corporation, be amended to read as follows:

1. The name of the Corporation is: BEAMALIFE CORPORATION

Resolved, that Article Fourth of the Certificate of Incorporation, relating to the Stock Structure of the corporation, be amended to read as follows:

4. The aggregate number of shares, which the corporation shall have authority to issue, is 5,000,000, all of which are of a \$.001 par value, and all of which are of the same class.

3. The number of shares outstanding at the time of the adoption of the amendment was 1,000,000 shares.

The total number of shares entitled to vote thereon was 1,000,000 shares.

S1875969

J3512109

JUL 30 2007 12:26PM

JUL 27 2007 4:44PM

BRUNEL THAYIL, CPA., P.C. 212-361 1908

P.2

4. The number of shares voting for and against such amendment is as follows:

Number of Shares Voting for Amendment

Number of Shares Voting Against Amendment

1,000,000

0

The undersigned represents that this filing complies with the requirements detailed in N.J.S.A. 14A et seq. The undersigned hereby attests that she is authorized to sign this certificate on the corporation's behalf.

Dated July 26, 2007



SHALIMA BHADANI, PRESIDENT