

P97000075601

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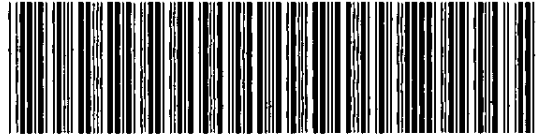
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DC

3/5/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Strategic Alliance Funding & Equity, Inc.

DOCUMENT NUMBER: P97000075601

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cindy Ragan

(Name of Contact Person)

Strategic Alliance Funding & Equity, Inc.

(Firm/ Company)

2100 NE 17th Ave

(Address)

Fort Lauderdale, FL 33305

(City/ State and Zip Code)

For further information concerning this matter, please call:

Cindy Ragan

(Name of Contact Person)

at (954) 566-5560

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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

**Articles of Amendment
to
Articles of Incorporation
of**

Strategic Alliance Funding & Equity, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

97000075601

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Strategic Alliance Mergers & Acquisitions, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 3-1-08

• Effective date if applicable: 4-1-08
(no more than 90 days after amendment file date)

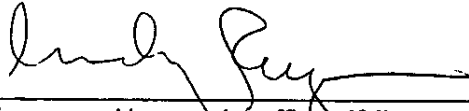
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Cindy Ragan

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FLORIDA

FILING FEE: \$35

March 3, 2008

RE: **IRREVOCALBE DISSOLUTION OF OUR OTHER CORPORATION SO
THAT WE CAN USE ITS NAME**

To Whom It May Concern:

Please be advised that the name we are changing our corporation to "**Strategic Alliance Mergers & Acquisitions, Inc.**" is the name of another corporation that WE OWN and have let be administratively dissolved.

As such, we are herein acknowledging the dissolution of the corporation named "Strategic Alliance Mergers & Acquisitions, Inc. as irrevocable and therefore the name can be used for our other corporation Strategic Alliance Funding & Equity, Inc.

I appreciate your attention to this important matter. If you have any questions please contact me at 954-566-6656 or 954-554-4344.

Thank You


Cindy Ragan
President

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