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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NATURAL LIFE, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
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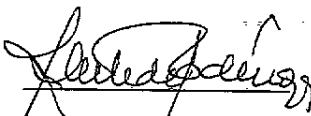
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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
NATURAL LIFE, CORP.

BEFORE ME, the undersigned authority, this day personally appeared Isvelia Rodriguez, Anamar Martinez and Yarima Torres, who first by me being duly sworn deposes and says:

1. That affiant is the President/Director, and has zero shares of Natural Life, Corp. outstanding stocks, who has on the date set forth below has resigned as officer and director of the company.
2. Be it amended that the corporation officers are hereby changed and shall hereafter be known as Yarima Torres President/Treasurer/Director and Anamar Martinez/Vice-president/Secretary/Director.
3. The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 11th day of September 2001.
4. The number of votes cast by the shareholders was sufficient for approval.


Isvelia Rodriguez
Pres./Dir.


Anamar Martinez


Yarima Torres