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PALM BEACH LIFE EXTENSION, INC.**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
PALM BEACH LIFE EXTENSION, INC.**

**(a Florida corporation).**

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), Palm Beach Life Extension, Inc., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article 1 of the Corporation's Articles of Incorporation is hereby amended and replaced in its entirety with the following:

**ARTICLE I - CORPORATE NAME**

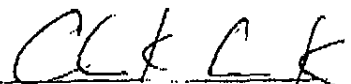
The name of this Corporation is Palm Beach LifeRx, Inc.

2. These Articles of Amendment were duly adopted by unanimous written consent executed by all of the directors of the Corporation dated as of December 9, 2010 pursuant to Section 607.0821 of the Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of Palm Beach Life Extension, Inc. this \_\_\_\_ day of December, 2010.



\_\_\_\_\_  
Paul Joyce, Director



\_\_\_\_\_  
Charles R. Cook, Director