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NEW LIFE OF WEST PALM, INC.

Certificate of Status	0
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Audit Number: H06000262724 3

**Articles of Amendment
TO THE
Articles of Incorporation
OF
NEW LIFE OF WEST PALM, INC.**

FILED
06 OCT 27 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Roberto C. Salvia, of 3767 Lake Worth Road, Suite 102, Lake Worth, Florida 33461, has resigned his positions of President and Registered Agent of the Corporation and as a Member of it's Board of Directors.

1.2 - Alejandro Rotter, of 3767 Lake Worth Road, Suite 102, Lake Worth, Florida 33461, has been named President of the Corporation, designated as Registered Agent of the Corporation and elected as a Member of it's Board of Directors.

ARTICLE II. ACCEPTANCE OF REGISTERED AGENT

Alejandro Rotter, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Statutes relating to the proper and complete performance of the duties of a Registered Agent.



Alejandro Rotter, Registered Agent

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SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on October 27th, 2006.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 27th day of October, 2006.

Signature: _____



Printed name: _____

Alessandro Rotter

Title: _____

PRESIDENT

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