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BASIC AMENDMENT

LIFEGUARD IMAGING CORP.

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Amend
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8/20/04

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ARTICLES OF AMENDMENT
OF
LIFEGUARD IMAGING CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE V

The Corporation's Registered Agent and Office shall be:

PABLO LORENZO
7000 SW 97TH AVE. - SUITE 117
MIAMI, FL. 33173

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Corporation's Board of Directors and Shareholders shall be composed by one (1) person, whose name and address is:

PABLO LORENZO - PRESIDENT - 100% SHAREHOLDER
7000 SW 97TH AVE. # 117
MIAMI, FL. 33173

THIRD: This amendment shall be effective from 20th day of August, 2004.
The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendments adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 20th day of August, 2004.



PABLO LORENZO
PRESIDENT

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