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BASIC AMENDMENT
UNITED MED-IMAGING, CORP.

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Amendment
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**ARTICLES OF AMENDMENT
OF
UNITED MED-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: ARTICLE I

The name of the Corporation shall be:

UNITED MED-DIAGNOSTIC, CORP.

SECOND: Amendment adopted: ARTICLE V

The new principal place of business and mailing address shall be:

4169 SW 153rd AVE.
MIRAMAR, FL. 33027

THIRD: Amendment adopted: ARTICLE VI

The Board of Directors and Shareholders of the Corporation shall be composed by TWO (2) persons whose names are:

JORGE VALLEJO - PRESIDENT - 65% SHAREHOLDER

EDUARDO GONZALEZ - VICEPRESIDENT - 35% SHAREHOLDER

FOURTH: The date of these amendments adoption shall be April 7, 2005
Resting Articles of Incorporation will remain unaltered.

FIFTH: The shareholder approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this April 7, 2005


JORGE VALLEJO
PRESIDENT

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