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LIFEX MEDICAL INC.

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TALLAHASSEE FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIFEX MEDICAL INC.**

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Jason Swinson
Vice-President:	A.J. Peterson
Secretary:	Jack Urbaniak
Treasurer:	Jack Urbaniak

SECOND: Article 5 shall be amended to state:

President:	Jason Swinson
Secretary:	Jack Urbaniak
Treasurer:	Jack Urbaniak

whose mailing addresses shall be the same as the mailing address of the Corporation.



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THIRD: Article 6 of the Articles of Incorporation states Directors as:

A.J. Peterson
Jason Swinson
Jack Urbaniak

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Jason Swinson
Jack Urbaniak


whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 5 March 2007.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 March 2007


Jason Swinson, Chairman of the Board of Directors



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