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CAPITAL CONNECTION

NO. 8727

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HALLANDALE MEDICAL SUPPLY INC.

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Capital Connection, Inc.

Amendment  
06/12/07

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HALLANDALE MEDICAL SUPPLY INC.**

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

**FIRST:** Amendment(s) adopted: Amendment #1 - Delete Serpouhy S. Davtian as Vice President of the Corporation, 3060 SW Country Club Lane, Hallandale, Fl 33302; Delete Serpouhy S. Davtian as Director of the Corporation, 3060 SW Country Club Lane, Hallandale, Fl 33302.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: **June 7, 2007**

**FOURTH:** The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 7th day of June, 2007

By: 

Serpouhy S. Davtian  
Director

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