

OCT. 6. 2006 11:09AM

CAPITAL CONNECTION

NO. 133 P. 1

P0600009813

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October 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALL STAR MEDICAL SUPPLY INC.
200 SW 27 AVE SUITE 208
FORT LAUDERDALE, FL 33312

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CAPITAL CONNECTION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL STAR MEDICAL SUPPLY INC.**

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TALLAHASSEE, FLORIDA

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 - The new President and Treasurer of the Corporation is Akop Oganesyan, 75 NE 44th Street, Suite 7, Oakland Park, Fl 33334; Amendment #2 - The new registered agent of the Corporation is Akop Oganesyan, 75 NE 44th Street, Suite 7, Oakland Park, Fl 33334; Amendment #3- The new address of the corporation is 75 NE 44th Street, Suite 7, Oakland Park, Fl 33334.

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; October 5, 2006

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

Signed this 5th day of October, 2006

By: Akop Oganesyan

Akop Oganesyan
Director

I hereby accept the obligations and responsibility of being the registered agent for All Star Medical Supply Inc.

Akop Oganesyan
Akop Oganesyan

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