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CAPITAL CONNECTION

NO. 5773

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EASY LIFE MEDICAL SUPPLY, INC.

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Capital Connection, Inc.

Amendment
02/19/07
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EASY LIFE 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 Angela Rogalsky as Director of the Corporation, 3625 Hollywood Blvd, Hollywood, Fl 33021; Amendment #2- The sole Director of the corporation shall be Mira Shatkin, 3625 Hollywood Blvd, Hollywood, Fl 33021; Amendment #3- The President, Vice President, Secretary and Treasurer of the corporation shall be Mira Shatkin, 3625 Hollywood Blvd, Hollywood, Fl 33021.

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 15, 2006**

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

Signed this 15th day of October, 2006

By: _____

Mira Shatkin
Director

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