

MAY 15 2008 10:25AM
DIVISION OF CORPORATIONS

CAPITAL CONNECTION

NO. 6492 Page 1 of 1

P06000053323

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000130097 3)))



H080001300973ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I200000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
08 MAY 15 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EASY LIFE MEDICAL SUPPLY, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

Amend 5/2008

RECEIVED
2008 MAY 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000130097 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EASY LIFE MEDICAL SUPPLY INC**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The assigned document number P06000053323.
2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Alexander Kaminsky, of 3625 Hollywood Boulevard, Hollywood, FL 33021, shall be Director, President and Treasurer of the Corporation.

Grigory Grosflier, of 3625 Hollywood Boulevard, Hollywood, FL 33021, shall be Director and Vice President of the Corporation.

The new address of the corporation is 3625 Hollywood Boulevard, Hollywood, FL 33021.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED, this 14 day of May, 2008.



Alexander Kaminsky Pres.

FILED
MAY 15 PM 1:26
CLERK OF STATE
TALLAHASSEE FLORIDA

H08000130097 3