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HEMOCARE CORPORATION

~~7701 Knights Griffin Rd.~~
Plant City, FL 33565-3155
8716 N. TAMPA ST.
TAMPA, FL 33604

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-10/24/01--01025--006
*****25.00 *****25.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. JOHNSON ENTERPRISES, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) LOI-499
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10/26

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

JOHNSON ENTERPRISES, LLC

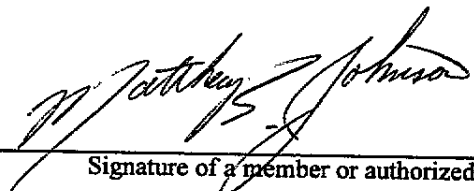
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was JAN. 10, 2001.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

AMENDMENT I: IN ITS NEED TO CREATE A CORPORATE INFRASTRUCTURE, JOHNSON ENTERPRISES IS APPOINTING JOHN A. SPIEKHOUT VICE PRESIDENT OF OPERATIONS. AS AN OFFICER OF THIS COMPANY, JOHN A. SPIEKHOUT WILL BE IN CHARGE OF THE DAILY LOGISTICS AND ORGANIZATION OF THE OPERATIONS OF JOHNSON ENTERPRISES, LLC,

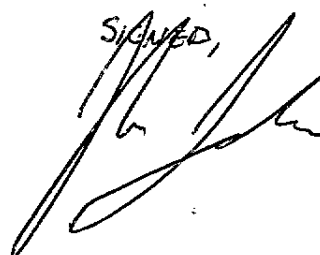
Dated OCTOBER 16, 2001.



Signature of a member or authorized representative of a member

MATTHEW B. JOHNSON

Typed or printed name of signee

SIGNED,

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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