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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Grupo Grifols de America Inc.

Name

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OTHER FILINGS	
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AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GRUPO GRIFOLS DE AMERICA, INC.



The undersigned do hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of Grupo Grifols de America, Inc.

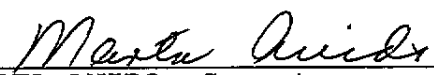
1. The name of the corporation is currently GRUPO GRIFOLS DE AMERICA, INC.
2. The Articles of Incorporation are amended as follows:
 - a) By deleting all of article I hereof, and by substituting in lieu thereof, all of the following:

The name of the corporation shall be:
"GRIFOLS AMERICA, INC."
 - b) In all other respects, the Articles of Incorporation shall remain unchanged.
3. This amendment was adopted by a written statement signed by the sole shareholder and the directors of GRUPO GRIFOLS DE AMERICA, INC. on 2 February 1998, pursuant to Section 607.1003 of the Florida Statutes.
4. The effective date of this Amendment shall be upon the filing of this Articles of Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being President and Secretary of the above named corporation, do hereby make and file this Articles, hereby declaring and certifying that the facts herein stated are true, and execute this Amendment to the Articles of Incorporation this 2nd day of February 1998.

GRUPO GRIFOLS DE AMERICA, INC.,
to be known hereafter as
GRIFOLS AMERICA, INC.

BY: 
VICTOR GRIFOLS ROURA, President

BY: 
MARTA ANIDO, Secretary

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TALLAHASSEE, FLORIDA

LEGITI-

MACIÓN.-

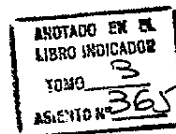
Yo, ANTONIO CLAVERA ESTEVA, Notario del Ilustre Colegio de Cataluña, con residencia en Barcelona, DOY FE:--

Que reputo legítima la firma de DON VÍCTOR GRIFOLS -
ROURA, mayor de edad, provisto de DNI-NIF., número ----
46.309.503-S, estampada en el anverso del presente docu-
mento.-----

Barcelona, a veinticuatro de Abril de mil novecien-
tos noventa y ocho.



[Handwritten signature of Don Víctor Grifols Roura]



ACKNOWLEDGMENT

COUNTRY OF SPAIN)
CITY OF BARCELONA)

BEFORE ME, the undersigned authority, personally appeared VICTOR GRIFOLS ROURA, who is personally known to me and who has provided ID Card Nr. 46.309.502 as identification, and who executed the foregoing amendment to the Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the Country and City named above this 24 day of Abril, 1998.

(SEAL)

Signature - NOTARY PUBLIC

ANTONIO CLAVERA ESTEVA
Printed name of NOTARY PUBLIC

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared MARTA ANIDO, who is personally known to me or who has provided Driver license as identification, and who executed the foregoing amendment to the Articles of Incorporation and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the Country and City named above this 28 day of May, 1998.

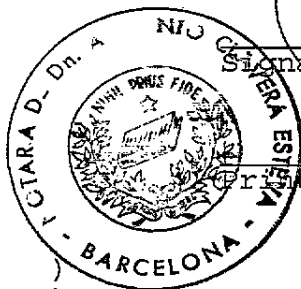
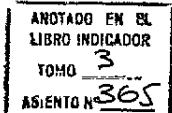
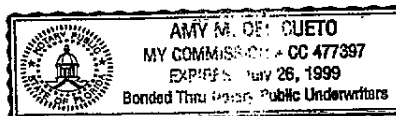
(SEAL)

Signature - NOTARY PUBLIC

AMY M. del Cueto
Printed name of NOTARY PUBLIC

Serial Number

My Commission Expires:



2L1667589



APOSTILLE (o legalización única)
(Convención de la Haya du 5 de octubre, 1961-Real Decreto/1978,
de 2 de octubre)

1. Pais ESPAÑA

El presente documento público

2. ha sido firmado por D. Antonio Clavera Esteva-----

3. Actuando en calidad de Notario, en legitimación de firma -
de D. Victor Grifols Roura, puesta al pie de un documento-
extendido en lengua inglesa, Libro Indicador con el nº----
365, de fecha 24 de Abril de 1998.-----

4. Se halla sellado/timbrado con el de su Notaría.

C E R T I F I C A D O

5. En BARCELONA

6. El 27 de Abril de 1998.

7. Por DON JOSE LUIS MEZQUITA DEL CACHO, Decano.

8. Con el Nº : -9802762-

9. Sello/timbre:

10. Firma:



José Luis Mezquita del Cacho
Decano