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222 Lakeview Avenue
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December 28, 1998

Via Overnight Delivery
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: *Amended Articles of Incorporation*

60000274956-8
-12/29/98-01058-001
****140.00 *****35.00

Dear Sir or Madam:

I have enclosed the original and one copy of each the following documents:

- a) First Amendment to Third Amended and Restated Articles of Incorporation of Palm Beach Blood Bank, Inc., a not for profit corporation;
- b) First Amendment to First Amended and Restated Articles of Incorporation of Palm Beach Blood Bank Foundation, Inc., a not for profit corporation;
- c) First Amended and Restated Articles of Incorporation of Palm Beach Organ and Tissue Bank, Inc., a not for profit corporation; and
- d) First Amendment to First Amended and Restated Articles of Incorporation of Palm Beach Blood Services, Inc.

In addition, I have enclosed a check in the amount of \$140.00 representing the amount due in connection with the filing fees for all four amendments. *Please return a stamped copy of each amendment in the prepaid, self-addressed envelope enclosed herein.*

Please telephone me if there is any reason why these amendments cannot be filed immediately. Thank you for your assistance.

Sincerely,

HCG

Holly C. Galinskie

HCG/klh
Enclosures

cc: John Flynn

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FILED
98 DEC 29 PM 4:22
No. 056,001
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**FIRST AMENDMENT
TO
FIRST AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PALM BEACH BLOOD SERVICES, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Palm Beach Blood Services, Inc., a Florida corporation, hereby amends its Articles of Incorporation as follows:

Article I is hereby amended to read:

The name of the Corporation shall be SOUTH FLORIDA BLOOD SERVICES, INC.

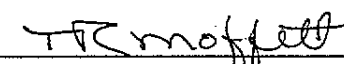
This Amendment was approved by two-thirds of all members present at a regular meeting of the Board of Directors held on October 24, 1998, in accordance with Section 607.1006, Florida Statutes. The amendment was adopted by the Board of Directors without shareholder action and such shareholder action was not required by the First Amended and Restated Articles of Incorporation.

PALM BEACH BLOOD SERVICES, INC.

Dated: 12/23, 1998

By: 

Douglas Johansen, Chairman

ATTEST: 

Print Name: T.R. MOFFETT

Secretary

By: 

John H. Flynn, President

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