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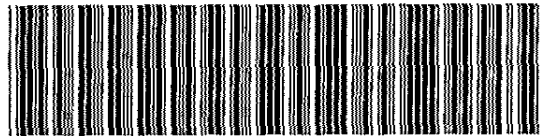
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*ALR
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Holland & Knight LLP Requester's Name	
315 So. Calhoun Street Address	
425-5675 City/State/Zip Phone #	

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

1. Independent Blood and Tissue Services of Florida, Inc
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☒ Certified Copy
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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

Examiner's Initials

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**AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
INDEPENDENT BLOOD AND TISSUE SERVICES OF
FLORIDA, INC.
(A Corporation Not For Profit)**

The undersigned hereby certify that the following amendments to the Articles of Incorporation (the "Articles") of Independent Blood and Tissue Services of Florida, Inc., a Florida corporation not for profit (the "Corporation"), were approved by the Board of Directors and the Members at a meeting duly held on April 20th, 2005, all in accordance with Article X of the Articles and Section 617.1002, Florida Statutes (2004).

1. Amendment to Article VIII. Article VIII of the Articles of Incorporation is hereby amended by deleting the present provision and substituting in its place a new Article VIII reading in its entirety as follows:

Article VIII Management.

(a) The affairs of this Corporation shall be managed by a Board of Directors consisting of not less than four (4) nor more than fifty (50) natural persons over the age of twenty-one, all of whom generally shall be elected by the resolution of a majority of the Members of the Corporation for a period of one year at the annual election thereof to be held at the annual meeting of the Corporation on the third Wednesday in April of each year, or on such other business day within one week of the third Wednesday in April as shall be selected by the Chairman of the Board of Directors or the President of the Corporation and set forth in a written notice to the Board of Directors and the Members. Subject to the foregoing limitations, the number of Directors of the Corporation at any time serving shall be the number fixed from time to time by a majority of the Members of the Corporation. No such action reducing the number of Directors shall shorten the term of any incumbent Director.

(b) Any vacancy occurring in the Board of Directors between annual meetings of the Corporation, including any vacancy created by an increase in the number of Directors, may be filled by the affirmative vote of the majority of the remaining Directors, though otherwise less than a quorum. A Director elected to fill a vacancy shall hold office only until the next election of Directors at the next annual meeting of the Corporation.


(c) As permitted by Section 617.0824(2), Florida Statutes (2004), one-third (1/3) of the prescribed number of Directors at the time serving as determined under the Articles of Incorporation or by-laws and present at any annual or special

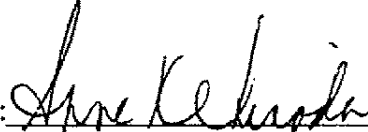
meeting of the Board of Directors shall constitute a quorum for the transaction of the business of the Corporation. If a quorum is present when a vote is taken, the affirmative vote of a majority of the Directors present shall be the act of the Board of Directors.

IN WITNESS WHEREOF, the undersigned officers of Independent Blood and Tissue Services of Florida, Inc., being first duly authorized, have caused this Amendment to the Articles of Incorporation to be executed by the Corporation this 20th day of April, 2005.

INDEPENDENT BLOOD AND TISSUE
SERVICES OF FLORIDA, INC.

ATTEST:

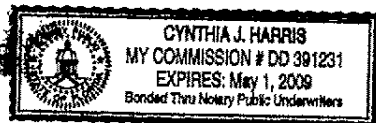

Leighton D. Yates, Jr.
Chairman of the Board
STATE OF FLORIDA
COUNTY OF ORANGE

By: 
Anne K. Chinoda
President

On this day, before me, an officer duly authorized to take acknowledgments, personally appeared Anne K. Chinoda, who is personally known to me and is personally known to me to be the President and Chief Executive Officer of the Corporation named in the foregoing Amendment to Articles of Incorporation, and she took an oath and acknowledged executing the same freely and voluntarily under authorization duly vested in her by said Corporation

WITNESS my hand and official seal in the County and State last aforesaid this ^{22nd} ~~20th~~ day of April, 2005.

(SEAL)




Notary Public
My Commission Expires: 5-1-09

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