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BASIC AMENDMENT  
CENTRAL FLORIDA TISSUE BANK, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Amendment  
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**AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF  
CENTRAL FLORIDA TISSUE BANK, INC.**

(A Corporation Not For Profit)

The undersigned hereby certify that the following amendments to the Articles of Incorporation (the "Articles") of Central Florida Tissue Bank, Inc., a Florida corporation not for profit (the "Corporation") were duly approved by unanimous vote of the sole member at a meeting of the members duly held on November 21, 2000, all in accordance with Article XIII of the Articles of Incorporation and Section 617.1002, Florida Statutes (2000).

1. Amendment to Article IX. Article IX is hereby amended by adding to its end a new paragraph to read in its entirety as follows:

As permitted by Section 617.0824(2), Florida Statutes (2000), 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.

2. Amendment to Article XIII. Article XIII is hereby amended to read in its entirety as follows:

Amendments to the Articles of Incorporation of the Corporation shall be adopted by resolution of a majority of a quorum of the Board of Directors at any regular or special meeting of the Board of Directors called for that purpose, but shall become effective only when approved by the resolution of the sole member.

IN WITNESS WHEREOF, the undersigned officers of Central Florida Tissue Bank, Inc., being first duly authorized, have caused these Amendments to the

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Articles of Incorporation to be executed by the Corporation this 21st day of November, 2000.

ATTEST:

CENTRAL FLORIDA TISSUE BANK,  
INC.

Anne K. Chinoda  
Anne K. Chinoda  
Secretary

By: Edward O. Carr  
Edward O. Carr  
President

(CORPORATE SEAL)

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF ORANGE    )

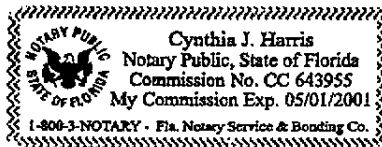
On this day, before me, an officer duly authorized to take acknowledgments, personally appeared Edward O. Carr, who is personally known to me and is personally known to me to be the President and Chief Executive Officer of the Corporation named in the foregoing Amendments to Articles of Incorporation, and he took an oath and acknowledged executing the same freely and voluntarily under authorization duly vested in him by said Corporation

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of November, 2000.

(SEAL)

Cynthia J. Harris  
Notary Public  
My Commission Expires: 5/01/2001

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