

Florida Department of State

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BASIC AMENDMENT

HEMOPHILIA OF THE SUNSHINE STATE, INC.

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HEMOPHILIA OF THE SUNSHINE STATE, INC.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to and in compliance with the requirements of Section 617.1006, Florida Statutes, Hemophilia of the Sunshine State, Inc., a not-for-profit corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby adopts the following amendments to the Corporation's Articles of Incorporation:

Article I of the Corporation's Articles of Incorporation is amended and read as follows:

ARTICLE I NAME

The name of the Corporation is: HEMSUN LIQUIDATION COMPANY.

SECOND: Article IV of the Corporation's Articles of Incorporation is amended to read as follows:

ARTICLE IV MEMBERS

SWI Liquidation Company, formerly known as Sunshine Wholesale, Inc., a Florida corporation, shall be the sole member of the Corporation. The Member shall have the right to designate the members of the Board of Directors of the Corporation in the manner set forth in the Bylaws of the Corporation.

Each of the foregoing amendments to the Corporation's Articles of Incorporation was approved by the Board of Directors of the Corporation on May 13, 2002, and the number of votes cast for each amendment was sufficient for the approval of said amendment. The Corporation does not have members entitled to vote of the amendments set forth above.

FOURTH: These Articles of Amendment to the Corporation's Articles of Incorporation shall become effective immediately upon their filing by the Secretary of State of Florida.

Vitauls M. Gulbis, Esquire Florida Bar # 0731129 Foley & Lardner 100 N. Tampa Street, Suite 2700 Tampa, Florida 33602

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IN WITNESS WHEREOF, HEMSUN LIQUIDATION COMPANY, formerly known as Hemophilia of the Sunshine State, Inc., Inc. has caused these Articles of Amendment to its Articles of Incorporation to be executed by its President and Secretary on this 13 day of May, 2002.

ATTEST:

HEMSUN LIQUIDATION COMPANY, formerly known as HEMOPHILIA OF THE SUNSHINE STATE, INC., a Florida not-for-profit corporation

Name: Title: Bobbi Brown

Secretary

Name:

Brian McDonald

Title:

President

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