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BASIC AMENDMENT

NATIONAL BLOOD CENTER, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

D. CONNELL MAR 28 2000

Amendment

D. CONNELL MAR 28 2000

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NATIONAL BLOOD CENTER, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles Of Incorporation.

FIRST: Amendment(s) adopted:

ARTICLE VI DIRECTORS

EDUARDO GUTIERREZ - PRESIDENT
JAIME TRIANA - VICE-PRESIDENT
MIGUEL ALFREDO MARTINEZ - SECRETARY
MARIA LUISA DA'ACOSTA - TREASURER

CHANGE TO:

EDUARDO GUTIERREZ - PRESIDENT
JAIME TRIANA - SECRETARY
MIGUEL ALFREDO MARTINEZ - EXEC. VICE-PRESIDENT
MARIA LUISA DA'ACOSTA - TREASURER

SECOND: If an amendment provides for an exchange, reclassification or Cancellation of issued shares, provisions for implementing the Amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption is March 21, 2000.

Document Prepared by :

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Tel: (305) 442-4343

FOURTH: Adoption of Amendment(s):
The Amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 21 day of March 2000.

Eduardo Gutierrez - President/Director

Eduardo Gutierrez - President/Director

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