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Account Name : EMPIRE CORPORATE KIT COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORID!

RECEIVED OF AN 2: 46 NIVISION OF CORPORATIONS

BASIC AMENDMENT

NATIONAL BLOOD CENTER, INC.

Certificate of Status	0 .
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Page Count	02
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

NATIONAL BLOOD CENTER, INC.

Pursuant to the provisions of Section 607.1006, Floridz Statutes, this Corporation adopts the following Articles of Amendment to it's Articles Of Incorporation.

FIRST: Amendment(s) adopted:

ARTICLE I - DIRECTORS

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

CHANGE TO:

EDUARDO GUITERREZ-PRESIDENT/DIRECTOR JAIME TRIANA -VICE-PRESIDENT/DIRECTOR MIGUEL ALFREDO MARTINEZ - SECRETARY/DIRECTOR MARIA LUISA DA'ACOSTA – TREASURER/DIRECTOR MOZAMAL MALLICK-VICE-PRESIDENT/DIRECTOR NACHUR S. BALASUBRAMANIAN- VICE-PRESIDENT/DIRECTOR

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 :

EDUARDO CANTERA, Esq. 1762 Coral Way Mismi, Florida 33145 FBN #154990 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(3) was/were sufficient for approval.

triay of March 2000.

President Director Eduardo Gutierrez -

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