

FROM : LUSKY & MOTOLA P.A.

PHONE NO. : 305 446 1205

Feb. 06 2001 06:14PM P1

Division of Corporations

Page 1 of 1

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BASIC AMENDMENT
NATIONAL BLOOD CENTER, INC.

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FROM : LUSKY & MOTOLA P.A.

PHONE NO. : 305 446 1205

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**AMENDMENT TO ARTICLES OF INCORPORATION OF
NATIONAL BLOOD CENTER, INC.**

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

Article VI. Directors:

The Directors and Officers are:

Eduardo Gutierrez-President/Director

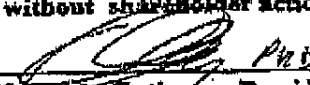
Mozammel Mullick-Vice-President/Director

Nechur S.I. Balasubramanian-Vice-President/Director

Henry Rodriguez-Secretary/Treasurer/Director

The balance of the Articles of Incorporation remain in full force and effect.

The Amendment to Articles of Incorporation was adopted by the board of directors, without shareholder action, on February 6, 2001.


Eduardo Gutierrez, President and Director

Lusky & Motola, P.A.
Bernardo Motola, Esquire
FL. Bar Member No. 511171
301 Almeria Avenue
Suite 345
Coral Gables, Florida 33134
305-446-1245

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