

FROM: LUSKY, MOTO

PHONE NO.: (850) 205-0380

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BASIC AMENDMENT

NATIONAL BLOOD CENTER, INC.

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FROM : LUSKY & MOTOLA P.A.

PHONE NO. : 305 446 1205

Sep. 19 2001 11:40AM P2

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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

Mozammal Mullick-Vice-President/Director

Nechur S.I. Balasubramanian-Vice-President/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 September 19, 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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