

11/08/2002 12:42

CCRS → 2050380

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D01

Division of Corporations

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BASIC AMENDMENT

APHERESIS TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment

H02000224056

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
APHERESIS TECHNOLOGIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 NOV - 8 PM 4:51

The undersigned, John Cornish, hereby certifies that:

1. He is the duly elected and acting President of Apheresis Technologies, Inc., a Florida corporation (the "*Corporation*").
2. Article III of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"The Aggregate number of shares of capital stock authorized to be issued by this corporation shall be 6,000,000 shares of common stock with a par value of \$0.01 per share (the "*Common Stock*"). Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the shareholders of the corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable."
3. The foregoing amendment of the Articles of Incorporation of the Corporation has been duly approved by the Board of Directors of this Corporation on December 29, 2001.
4. The foregoing amendment of the Articles of Incorporation of the Corporation has been duly approved by the sole shareholder of this Corporation on December 29, 2001 in accordance with Sections 607.0704, 607.1003 and 607.1006 of the Florida Statutes. The total number of outstanding shares of Common Stock of the Corporation is 1,000,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required, such required vote being a majority of the total number of outstanding shares of Common Stock.

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The undersigned each declares under penalty of perjury that the matters set forth in the foregoing certificate are true of their own knowledge.

Executed at Palm Harbor, Florida, on the 29th day of October, 2002.



John Cornish, President

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