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ARTICLES OF AMENDMENT

TO

FOURTH AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

CORD:USE CORD BLOOD BANK, INC.  
a Florida corporation

Document Number P04000094929

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Fourth Amended and Restated Articles of Incorporation:

A. That the first paragraph of ARTICLE FOURTH is hereby deleted in its entirety and replaced with the following:

"FOURTH. The total number of shares of all classes of stock which the Corporation shall have authority to issue is One Hundred Fifty Million (150,000,000), such shares being designated as follows: (i) One Hundred Twenty Million (120,000,000) shares of Class A Common Stock, \$0.01 par value per share ("~~Common Stock~~"), and Thirty Million (30,000,000) shares of preferred stock, \$0.01 par value per share, of which Fifteen Million (15,000,000) shares shall be designated Series A Convertible Preferred Stock ("~~Series A Preferred Stock~~"), and Fifteen Million (15,000,000) shares shall be designated Series B Convertible Preferred Stock ("~~Series B Preferred Stock~~"). The Series A Preferred Stock and the Series B Preferred Stock shall be collectively referred to as the "~~Preferred Stock~~")."

Except as specifically amended hereby, all provisions of the Fourth Amended and Restated Articles of Incorporation shall remain in full force and effect.

B. Adoption of Amendment

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

C. These Articles of Amendment shall be effective upon filing with the Florida Department of State.

Dated: March 17, 2016



Edward S. Guindi, M.D.  
CEO

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