

**P08000094237**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**GLOBAL-MED TECHNOLOGIES GROUP, INC.**

Certificate of Status	0
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*Myra Mahoney*  
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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
GLOBAL-MED TECHNOLOGIES GROUP, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned, being the President of Global-Med Technologies Group, Inc., a Florida corporation (the "Corporation"), bearing Document Number P08000094237 does hereby submit these Articles of Amendment for the purpose of amending the Corporation's Articles of Incorporation as follows:

FIRST: Article V of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be (i) One Hundred Fifty Million (150,000,000) shares of common stock (the "Common Stock") and (ii) Fifteen Million (15,000,000) shares of preferred stock (the "Preferred Stock"), and further, the Board of Directors of the Corporation is authorized, by resolution or resolutions, at any time and from time to time, to divide and establish any or all of the shares of Preferred Stock into one or more series and, without limiting the generality of the foregoing, to fix and determine the designation of each such share, and its preferences, conversion rights, cumulative, relative, participating, optional, or other rights, including voting rights, qualifications, limitations, or restrictions thereof.

SECOND: Article VI of the Corporation's Articles of Incorporation shall be amended as follows:

The street address of the Corporation's registered office is 3101 N. Federal Highway, Suite 401, Fort Lauderdale, Florida 33306. The name of the Company's registered agent at that office is Myra P. Mahoney, P.A.

THIRD: In accordance with Sections 607.0821 and 607.1005 of the Florida Business Corporation Act, the foregoing amendment was adopted prior to the issuance of stock pursuant to written consent of the Board of Directors on May 14, 2009. Shareholder approval was not required; therefore, the number of votes cast for the Amendment to the Corporation's Articles of Incorporation was sufficient for approval.

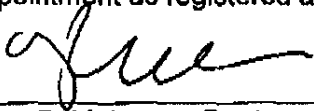
IN WITNESS WHEREOF, the undersigned, as the duly authorized officer of GLOBAL-MED TECHNOLOGIES GROUP, INC., has executed these Articles of Amendment to the Articles of Incorporation this May 14, 2009.

  
Mark Urbanski, President

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Myra P. Mahoney, Registered Agent

5/11/09

Date

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