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Myra P. Mahoney, P.A.

954-563-1095

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P08000094237

Division of Corporations

Florida Department of State

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GLOBAL-MED TECHNOLOGIES GROUP, INC.**

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
GLOBAL-MED TECHNOLOGIES GROUP, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, Global-Med Technologies Group, Inc., a Florida corporation (the "Corporation") bearing Document Number P08000094237 adopts the following amendments to its Articles of Incorporation:

FIRST: Article IV of the Corporation's Articles of Incorporation shall be amended as follows:

The principal office and mailing address of the Corporation is 5817 NW 44th Avenue, Ocala, Florida 34482.

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

The names and addresses of the current directors of the Corporation are:

Robert Stopanio 5817 NW 44th Avenue Ocala, Florida 34482	Director
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Teresa Stopanio 5817 NW 44th Avenue Ocala, Florida 34482	Director
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Luke Whalen 5817 NW 44th Avenue Ocala, Florida 34482	Director
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THIRD: Article VIII of the Corporation's Articles of Incorporation shall be amended as follows:

The names and addresses of the current officers of the Corporation are:

Stephen C. Bales 5817 NW 44th Avenue Ocala, Florida 34482	President and Chief Executive Officer
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Luke Whalen 5817 NW 44th Avenue Ocala, Florida 34482	Chief Operating Officer
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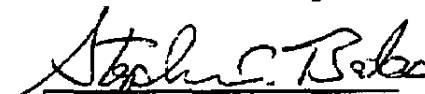
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The foregoing amendments were adopted by the Board of Directors of the Corporation pursuant to Section 607.0821, Florida Statutes, on March 22, 2011 and on March 30, 2011. No vote of the shareholders was required; therefore, the number of votes cast for the Amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to its Articles of Incorporation to be executed by its duly authorized officer this April 7, 2011.

Global-Med Technologies Group, Inc.

A handwritten signature in dark ink, appearing to read "Stephen C. Bales", is written over a horizontal line.

Stephen C. Bales
President and Chief Executive Officer

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