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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) if known:

~~Rock'n Hood Records Inc.~~

Name

Pexaco International Corp.

Change  
Amend

☐ Photocopy



☐ CERTIFICATE OF STATUS

☐ CERTIFICATE OF GOOD  
STANDING

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS. TO  
INCLUDE ARTS & AMENDS

☐ CERTIFICATE OF FICTITIOUS  
NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

FILED  
00 JUL 28 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of RA Officer/Director
<input checked="" type="checkbox"/> Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUL 25 AM 11:39

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7/28/00

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
PEXACO INTERNATIONAL CORP.**

00 JUL 28 AM 11:35  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned do hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of PEXACO INTERNATIONAL CORP.


1. The name of the Corporation is currently PEXACO INTERNATIONAL CORP.
2. The date of the filing of the Articles of Incorporation was August 1, 1995.
3. The Articles of Incorporation are amended as follows:
  - a. By deleting all of Article I hereof, and by substituting in lieu thereof, all of the following:

“The name of the corporation shall be GRIFOLS USA, INC. Its principal place of business shall be 8880 N.W. 18<sup>th</sup> Terrace, and the mailing address shall be c/o Morrison, Brown, Argiz & Company, Attn: Marta Anido, 1001 Brickell Bay Drive, 9<sup>th</sup> Floor, Miami, FL 33131, County of Miami-Dade, State of Florida. The Corporation shall have the power and authority to establish branch offices at such place or places as may be designated by the officers and directors.”
  - b. In all other respects, the Articles of Incorporation shall remain unchanged.
4. This Amendment was adopted by a written statement signed by the shareholders and directors of PEXACO INTERNATIONAL CORP. on the 14th day of July 2000, pursuant to Section 607.1003 of the Florida Statutes.
5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President of the above named corporation, does hereby make and files this Amendment to the Articles, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Incorporation this 14th day of July, 2000.

PEXACO INTERNATIONAL CORP., to be  
known hereafter as GRIFOLS USA, INC.

BY:

  
VICTOR GRIFOLS ROURA, President