

P98000058995

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TERAGENIX CORPORATION,
a Florida Corporation**

Document Number: P98000058995

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Teragenix Corporation, a Florida corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

1. The following provision of the Articles of Incorporation of the Corporation is amended in the following particular:

Article I is deleted in its entirety and replaced with the following:

"ARTICLE I

"The name of this Corporation shall be HemaCare BioScience, Inc."

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

2. The foregoing Amendment was adopted on August 29, 2006, by written consent of the Corporation's sole shareholder pursuant to Section 607.0704 of the Florida Statutes. The number of votes cast by the shareholder for the Amendment was sufficient for approval.

3. Except as modified hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being the Chief Executive Officer of this Corporation, has executed the Articles of Amendment as of August 29, 2006.

TERAGENIX CORPORATION,
a Florida Corporation

By Judi Living
Name: Judi Living
Title: CEO

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