

PO3000032908

(Requestor's Name)

Essential Blood works
3575 NE 207th St. #B6A
Aventura, FL. 33180

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

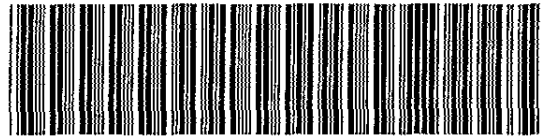
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David Black GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article III #4
DATE _____
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09/02/03--01079--021 **35.00

STATE OF FLORIDA
ALLAHASSEE, FLORIDA

03 SEP - 2 PM 4: 26

FILED

PS 9/8/03

August 28, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment of Articles of Incorporation for Essential Blood Works of Florida, Inc.

Dear Sir or Madam:

Enclosed please find a check in the sum of \$35.00 to cover for the filing fee of the above mentioned document.

Please mail confirmation of above to:

Essential Blood Works of Florida, Inc.
Attn.: David Alan Black
3575 NE 207th Street, Suite B6A
Aventura, Florida 33180

Should you have any questions, please call me at 305-931-8284.

Sincerely Yours;



David Alan Black

**FIRST AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ESSENTIAL BLOOD WORKS OF FLORIDA, INC.**

FILED

03 SEP -2 PM 4:26

THE UNDERSIGNED, as sole Incorporator of **ESSENTIAL BLOOD WORKS OF FLORIDA, INC.**, a Florida corporation, Florida Document Number P03000032908 (the "Corporation"), in accordance with Section 607.1006, Florida Statutes, hereby adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation:

1. **Name.** The present name of the Corporation is "ESSENTIAL BLOOD WORKS OF FLORIDA, INC."
2. **Text of Each Amendment.** The Corporation's Articles of Incorporation are amended as follows:

Article IV of the Corporation's Articles of Incorporation is hereby deleted in its entirety and the following is substituted in lieu thereof:

ARTICLE IV
SHARES

The number of shares which the Corporation shall have the authority to issue is Ten Million (10,000,000), consisting of a single class of common stock, One Cent (\$.01) par value per share.

3. **Date of Authorization.** The above Amendment was authorized by the written action of the incorporator on August 27, 2003.
4. **Sufficiency of Vote.** The Amendment to the Articles of Incorporation was approved by the Corporation's sole Incorporator, which is a vote sufficient to approve the Amendment under the Corporation's Articles of Incorporation and Bylaws under the laws of the State of Florida.
5. **Requirement of Shareholder Approval.** The First Amendment to the Articles of Incorporation were adopted by the sole Incorporator of the Corporation prior to the issuance of any shares of stock.
6. **Effective Date of Amendment.** The above Amendment to the Corporation's Articles of Incorporation shall be effective immediately upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed this First Amendment this 28th day of August, 2003.



David Alan Black, Incorporator