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From: Account Name : ANDRX CORPORATION  
Account Number : I20000000278  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

AURA LABORATORIES, INC.

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ARTICLES OF AMENDMENT OF AURA LABORATORIES, INC.

FILED 01 JUN 14 AM 10:30 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Aura Laboratories, Inc. hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Aura Laboratories, Inc. (hereinafter called the "Corporation").
2. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I-NAME

The name of the Corporation is Andrx Labs, Inc."

- 3. The foregoing amendment was approved by written consent of the Sole Shareholder of the Corporation on the 13th day of June, 2001. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto signed my name as an officer of the Corporation on this 13th day of June 2001.

Scott Lodin, Executive Vice President & Secretary

STATE OF FLORIDA ) )SS
COUNTY OF BROWARD )

Sworn to and subscribed before me this 13th day of June, 2001, by Scott Lodin, Executive Vice President and General Counsel of Aura Laboratories, Inc., who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 13th day of June, 2001.



Alison A. Lichter
Commission # CC 920293
Expires March 20, 2004
Bonded Through
Atlantic Bonding Co., Inc.

Notary Public

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