



F00000005679

July 3, 2001

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-07/09/01--01057--010
*****35.00 *****35.00

Gentlemen:

Enclosed you will find an Application for Amended Certificate of Authority for filing on behalf of Andrx Laboratories, Inc. (formerly CTEX Pharmaceuticals, Inc.) Also enclosed is a certificate of amendment from the home state along with a check for \$35.00 to cover the applicable filing fee. Please return proof of filing in the self-addressed, stamped envelope provided for your convenience.

In addition, although the principal office in Mississippi is 148 Weisenberger Road, the corporate mailing address is **4955 Orange Drive, Davie, Florida 33314**. Please direct all correspondence to my attention at the aforementioned mailing address. If you have any questions or require anything further, do not hesitate to contact me.

Sincerely,

Allison A. Lichter
Director of Licensing

Enclosures

FILED
JUL -9 AM 1:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

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288 NC 7-9-01



PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. CTEX PHARMACEUTICALS, INC.
Name of corporation as it appears on the records of the Department of State.
2. Mississippi 3. October 6, 2000
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 5/16/01

5. Andrx Laboratories, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

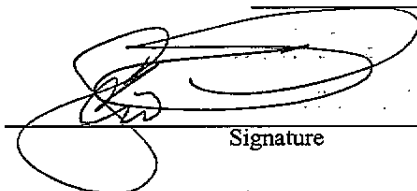
6. If the amendment changes the period of duration, indicate new period of duration.

perpetual

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

7/3/01

Date

Scott Lodin

Typed or printed name

Executive VP/General Counsel

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE

I, Eric Clark, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify as follows:

That on November 1, 1995, the State of Mississippi issued a charter of incorporation to **SALIX PHARMACEUTICALS, INC.**

That on June 6, 1997 Articles of Amendment were filed changing the name from **SALIX PHARMACEUTICALS, INC.** to **CTEX PHARMACEUTICALS, INC.**

That on May 16, 2001, an amendment was filed changing the name from **CTEX PHARMACEUTICALS, INC.** to **ANDRX LABORATORIES, INC.**

That insofar as the records of this office are concerned the said **ANDRX LABORATORIES, INC.** is in good standing at this time.

Given under my hand
and seal of office
June 25, 2001



Eric Clark
Secretary of State

