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STEARNS WEAVER MILLER

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**APPLICATION BY FOREIGN PROFIT CORPORATION TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

Pursuant to Florida Statutes Section 607.1504, IVAX DIAGNOSTICS, INC. (the "Corporation"), a corporation organized under the laws of the State of Delaware and authorized to transact business in the State of Florida on April 3, 2001 under Document Number FO1000001808, hereby files this Amendment to its Application for Authorization to Transact Business in Florida.

On June 15, 2012, the Corporation filed a Certificate of Amendment to the Amended and Restated Certificate of Incorporation of IVAX Diagnostics, Inc. (the "Amendment") with the Delaware Secretary of State to change the name of the Corporation to ERBA DIAGNOSTICS, INC.

Attached is a copy of the Amendment evidencing the amendment to change the name of the Corporation, authenticated by the Delaware Department of State not more than 90 days prior to delivery of the application to the Florida Department of State.

By: 
Name: Kevin D. Clark
Title: President, Chief Executive Officer
and Chief Operating Officer

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "IVAX DIAGNOSTICS, INC.", CHANGING ITS NAME FROM "IVAX DIAGNOSTICS, INC." TO "ERBA DIAGNOSTICS, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF JUNE, A.D. 2012, AT 1:32 O'CLOCK P.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

3062494 8100

120743584

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9647251

DATE: 06-15-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:32 PM 06/15/2012
FILED 01:32 PM 06/15/2012
SRV 120743984 - 3062494 FILE

**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
IVAX DIAGNOSTICS, INC.**

IVAX Diagnostics, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That at a meeting of the Board of Directors of the corporation resolutions were duly adopted setting forth a proposed amendment to the corporation's Amended and Restated Certificate of Incorporation, declaring said amendment to be advisable and directing that said amendment be considered at the next annual meeting of the corporation's stockholders. The resolution setting forth the proposed amendment is as follows:


RESOLVED, that the Amended and Restated Certificate of Incorporation of the corporation be amended by changing Article "FIRST" so that, as amended hereby, said Article shall be and read as follows:

"The name of the Corporation is ERBA Diagnostics, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, an annual meeting of the corporation's stockholders was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the corporation has caused this certificate to be signed by its duly authorized officer, effective as of this 15th day of June, 2012.

By: 
Name: Kevin D. Clark
Title: President,
Chief Executive Officer and
Chief Operating Officer