

G98255

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BASIC AMENDMENT

DAYTON LABORATORIES, INC.

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
DAYTON LABORATORIES, INC.

By unanimous vote of the Board of Directors and Shareholders of DAYTON LABORATORIES, INC., a Florida corporation originally incorporated on April 28, 1984, Document No. G98255, said Corporation hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amends the existing Articles of Incorporation, in the following respect:

The foregoing Amendment was duly approved by all of the Directors and Shareholders in accordance with Florida Statutes, Sections 607.1003 and 607.1006 on June 30, 2001, and the number of votes cast for amendment was sufficient for approval:

ARTICLE I - NAME is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE I - NAME

The name of the Corporation shall be DAYTON PHARMACEUTICALS, INC.

DATED this 31<sup>st</sup> day of July, 2001.

By: \_\_\_\_\_

VICTOR G. FARÍÑAS,  
Vice-President

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