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05 DEC 15 AM 10:00
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SALIX CORPORATION

RECEIVED
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DIVISION OF CORPORATIONS

Certificate of Status	1
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Amend/cc/cus
@ 12.16.05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SALIX CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED:

ISAAC MENDAL is Vice President of SALIX COROPRATION, and has been serving as Vice President of SALIX CORPORATION since 1994. This was not properly reflected on the original filing with the Secretary of State.

Mailing Address:

Isaac Mendal
1150 East Hallandale Beach Blvd.
Hallandale Beach, FL 33009

The date of amendment adoption: December 13, 2005

Adoption of Amendment

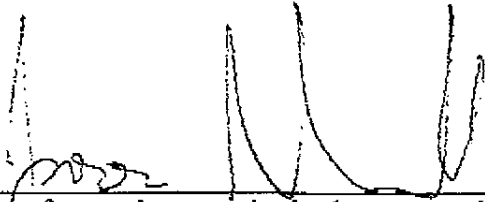
The amendment was adopted by the board of directors without shareholder action and sharcholder action was not required.

ACKNOWLEDGEMENT FOUND ON THE FOLLOWING PAGE

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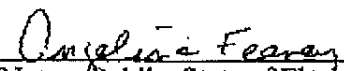


Signature of a member or authorized representative of a member

Isaac Mendal as Vice President of Salix Corporation
Typed or printed name of signee


State of Florida }
 } ss:
County of Broward }

The foregoing instrument was acknowledged before me this 13 day of December, 2005 by Isaac Mendal as Vice President of Salix Corporation, and he ☒ is personally known to me or [] has produced a _____ as identification.



Notary Public, State of Florida at Large
Print Name: Angelina Feeney

My Commission expires:

 Angelina Feeney
My Commission DD175248
Expires January 01, 2007