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844746/4375U

April 25, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Baker Norton Pharmaceuticals, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy  
☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy  
☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to include Articles & Amendments  
☐ Fictitious Name Certificate  
☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**RECEIVED**  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
FILED  
2001 APR 25 AM 10:01  
APR 25 AM 11:18  
NOT RECORDED  
NO ACKNOWLEDGMENT  
SUFFICIENCY OF FILING  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-04/25/01--01017--021  
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N.C.  
COULLETTE APR 25 2001

FILED  
APR 25 AM 11:18  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BAKER NORTON PHARMACEUTICALS, INC.**

The Articles of Incorporation of BAKER NORTON PHARMACEUTICALS, INC., a Florida corporation (the "Corporation"), are hereby amended pursuant to the provisions of Section 607.1006 of the Florida Statutes, as follows:

Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

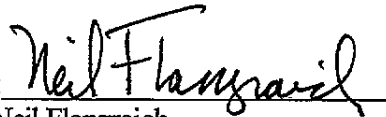
**ARTICLE I – NAME**

The name of the corporation is "IVAX LABORATORIES, INC."

This amendment was duly adopted by Written Consents of the Board of Directors and Shareholders, respectively, of the Corporation, executed as of April 24, 2001.

BAKER NORTON  
PHARMACEUTICALS, INC.

By:



Neil Flanzraich,  
President

By:



Carol J. Gillespie,  
Secretary

COPY

**BAKER NORTON PHARMACEUTICALS, INC.**

**Shareholder Written Consent**

Pursuant to Section 607.0704 of the Florida Business Corporation Act, the undersigned,  
being the sole shareholder of Baker Norton Pharmaceuticals, Inc. (the "Corporation"), consents  
to the following action:

RESOLVED, that the Articles of Incorporation of the Corporation be amended to change the  
name of the Corporation to IVAX LABORATORIES, INC..

This Written Consent shall be effective on and as of April 24, 2001.

IVAX CORPORATION  
Sole Shareholder

By: Neil Flanzraich  
Neil Flanzraich,  
President & Vice Chairman

# COPY

## BAKER NORTON PHARMACEUTICALS, INC.

### Directors' Written Consent

Pursuant to Section 607.0821 of the Florida Business Corporation Act, the undersigned, being all of the members of the Board of Directors of Baker Norton Pharmaceuticals, Inc.. (the "Corporation"), consent to the following actions:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be deleted in its entirety and amended to read as follows:

#### ARTICLE I – NAME

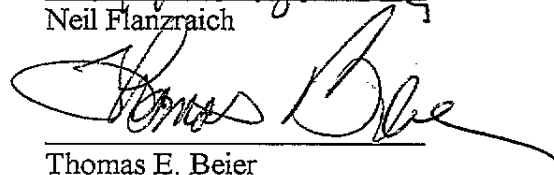
The name of the corporation is "TVAX LABORATORIES, INC." (hereinafter called the "Corporation").

RESOLVED, that any or all of the proper officers of the Corporation be, and they hereby are, authorized, empowered and directed, in the name and on behalf of the Corporation, to execute, deliver and file, or cause to be executed, delivered and filed, all such agreements, undertakings, documents or instruments, including, without limitation, an Amendment to the Articles of Incorporation of the Corporation, and to take any and all such other actions as they deem necessary or advisable to effect the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned have executed this written consent to action as of April 24, 2001.

  
Carol J. Gillespie

  
Neil Flanzraich

  
Thomas E. Beier