

IVAX

IVAX Corporation
4400 Biscayne Boulevard
Miami, Florida 33137
Telephone: 305-575-6000

m34672

October 11, 2001

VIA FED-EX

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

100004634381--9
-10/12/01--01021--019
*****78.75 *****43.75

Re: IVAX Laboratories, Inc.

Gentlemen:

Enclosed herewith are (i) an amendment to the articles of incorporation changing the name of the above-referenced corporation from IVAX Laboratories, Inc. to IVAX Research, Inc., and (ii) original articles of incorporation for a new corporation to be formed under the old name IVAX Laboratories, Inc. I phoned the division of corporations yesterday and was told that as the name would become available after the name change no affidavits were required. Also enclosed are two checks in the amounts of (i) \$43.75 to cover the filing fees for the name change and a certified copy thereof and (ii) \$87.50 to cover the filing fees for the new incorporation, designation of a registered agent, certified copy thereof and a certificate of status therefore.

If you have any questions please feel free to call me at (305) 575-6079.

Regards,


Jim Whitlow

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IVAX LABORATORIES, INC.

The Articles of Incorporation of IVAX Laboratories, 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 "TVAX Research, Inc."

This amendment was duly adopted by Written Consents of the Board of Directors and Sole Shareholder, respectively, of the Corporation, each executed as of October 11, 2001.

IVAX LABORATORIES, INC.

By:



Neil Flanzraich,
President

By:



Steven D. Rubin,
Secretary