

P93000040385



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

**FOR PICKUP BY
UCC SERVICES**

OFFICE USE ONLY (Document #)

801176

900003306409--9
-06/27/00--01049--016
*****43.75 *****43.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Ivax Corporation

Walk In

Pick Up Time

Certified Copy

Mail Out

Certificate of Status

Will Wait

Certificate of Good Standing

Photocopy

RUSH

ARTICLES ONLY

ALL CHARTER DOCS

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

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

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

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

Certificate of FICTITIOUS NAME

FICTITIOUS NAME

CORP SEARCH

FILED
00 JUN 25 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/27/00
Amend
Spaze

Ordered By: _____

Date: _____

FILED

00 JUN 27 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IVAX CORPORATION**

The Articles of Incorporation of IVAX CORPORATION, a Florida corporation (the "Corporation"), are hereby amended pursuant to the provisions of Section 607.1006 of the Florida Statutes, as follows:

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

ARTICLE III – CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is Three Hundred Fifty Million (350,000,000) shares of Common Stock, par value \$0.10 per share.

This amendment was duly adopted by the Board of Directors of the Corporation at a meeting held on April 27, 2000 and was approved by the shareholders on June 15, 2000.

IVAX CORPORATION

By: Neil Flanzraich
Neil Flanzraich,
Vice Chairman, President and
Director

By: Carol J. Gillespie
Carol J. Gillespie,
Secretary