



526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

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P93000040385

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

Ivax Corporation

FILED
MAY -9 AM 11:10
OFFICE OF STATE
TALLAHASSEE, FLORIDA

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only -05/09/01--01051--010
*****43.75 *****43.75
- All Charter Documents to Include
Articles & Amendments
- Fictitious Name Certificate
- Other

Retrieval Request

- Photocopy
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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA
OFFICE OF FILING

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
<input type="checkbox"/>	Limited Partnership

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IVAX CORPORATION

FILED
01 MAY -9 AM 11: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of IVAX CORPORATION, a Florida corporation (the "Corporation"), are amended effective as of May 18, 2001 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 Four Hundred Thirty Seven and One Half Million (437,500,000) 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 20, 2001 and does not require Shareholder approval as such increase is in connection with a 5 for 4 Stock Split, also approved on April 20, 2001, to be effective as of the payment date for the Split, which is May 18, 2001.

IVAX CORPORATION

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

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