

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000166144 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## BASIC AMENDMENT

## IVAX CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

RECEIVED

04 AUG 12 PM 4:18

DIVISION OF CORPORATIONS

FILED  
04 AUG 12 PM 5:39  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000166144

*Effective Date 8/24/04*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
IVAX CORPORATION

The Articles of Incorporation of IVAX CORPORATION, a Florida corporation (the "Corporation"), are amended effective as of August 24, 2004, 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 Five Hundred Forty-Six Million, Eight Hundred Seventy-Five Thousand (546,875,000) 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 July 15, 2004 and does not require Shareholder approval as such increase is in connection with a 5 for 4 Stock Split, also approved on July 15, 2004, to be effective as of the payment date for the foregoing Stock Split, which is August 24, 2004.

IVAX CORPORATION

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

By: *Steven D. Rubin*  
Steven D. Rubin,  
Senior Vice President, Secretary and  
General Counsel

04 AUG 12 PM 5:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H04000166144