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March 12, 2001

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

ZENITH LABORATOIRES, INC.

MUST BE FILED 3/12/01

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

None
Change
Amend
FILED
MAR 12 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
400003849704-1-2
-03/13/01--01010--002
*****43.75 *****43.75

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

**MUST BE FILED
3/12/01
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DIVISION OF CORPORATIONS
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MAR 12 PM 4:58

DR
3/13/01

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

FILED
01 MAR 12 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of ZENITH 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 PHARMACEUTICALS NV, INC."

This amendment was duly adopted by Written Consents of the Board of Directors and Shareholders, respectively, of the Corporation, executed as of March 8th, 2001.

ZENITH LABORATORIES, INC.

By: 

Rafick G. Henein
President

By: 

Carol J. Gillespie,
Secretary

ZENTH LABORATORIES, 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 ZENTH LABORATORIES, 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:

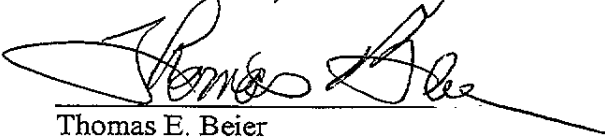
ARTICLE I – NAME

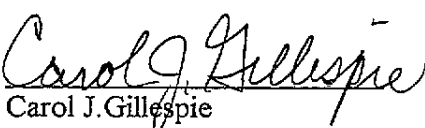
The name of the corporation is "TVAX PHARMACEUTICALS NV, INC."
(hereinafter called the "Corporation").

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 March 8th 2001.


Rafick G. Henein, Ph.D.


Thomas E. Beier


Carol J. Gillespie

ZENITH LABORATORIES, INC.

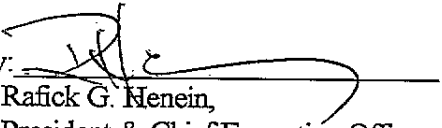
Shareholder Written Consent

Pursuant to Section 607.0704 of the Florida Business Corporation Act, the undersigned,
being the sole shareholder of ZENITH LABORATORIES, 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 Pharmaceuticals NV, Inc.

This Written Consent shall be effective on and as of March 8, 2001.

IVAX PHARMACEUTICALS, INC.
Sole Shareholder

By: 
Rafick G. Nenein,
President & Chief Executive Officer