

Division of Corporations

P9600001453/

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

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.

(((H98000021530 4)))

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) 922-4000

From:
Account Name : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305) 789-3200
Fax Number : (305) 789-3395

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 18 PM 1:48

FILED

RECEIVED

98 NOV 18 AM 11:46

DIVISION OF CORPORATIONS

BASIC AMENDMENT

IVAX DIAGNOSTICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

11/18/98

DC

H98000021530 4

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

FILED
98 NOV 18 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, IVAX DIAGNOSTICS, INC., a Florida corporation (the "Corporation"), hereby adopts the following articles of amendment to its articles of incorporation.

1. The name of the Corporation is IVAX Diagnostics, Inc.
2. Article III of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

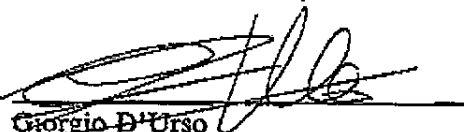
ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is Thirty Million (30,000,000) shares of common stock, par value \$1.00 per share.

3. The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by unanimous written consent of the Board of Directors and by the sole shareholder of the Corporation, in each case as of November 13, 1998. In each case, the number of votes cast for the amendment were sufficient for approval.

Dated: November 13, 1998.

IVAX DIAGNOSTICS, INC.


Giorgio D'Urso
President

Document filed by:
Geoffrey MacDonald, Fla Bar No. 0114006
Stearns Weaver Miller Weissler
Alhadeff & Sitterson, P.A.
150 West Flagler Street
2200 Museum Tower
Miami, Florida 33130
Telephone 305-789-3200
Facsimile: 305-789-3395

H98000021530 4