

Division of Corporations

Page 1 of 1

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Account Name : STEARNS WEAVER MILLER, ET AL.
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BASIC AMENDMENT

IVAX DIAGNOSTICS, INC.

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 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:

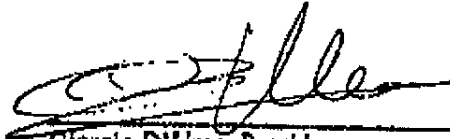
ARTICLE III - CAPITAL STOCK

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 \$0.01 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, and that the foregoing amendment was intended to be effectuated in the prior filing of Articles of Amendment of the Corporation with the Florida Department of State, dated November 13, 1998 and filed on November 18, 1999. In each case, the number of votes cast for the amendment were sufficient for approval.

Dated: November 17, 2000

IVAX DIAGNOSTICS, INC.


Giorgio D'Urso, President

11W-G03324147WAmendment

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