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June 5, 1997

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

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-06/06/97--01084--002
*****35.00 *****35.00

Re: Aura Labs, Inc.

Gentlemen:

Enclosed you will find Articles of Amendment to the Articles of Incorporation, for filing on behalf of the above-referenced corporation. In addition, enclosed is a check in the amount of \$35.00 to cover the applicable filing fee.

To evidence receipt of this filing, please date stamp the duplicate copy of the articles and return same to the undersigned in the envelope provided for your convenience.

Should you have any questions, please contact me.

Sincerely,

Allison A. Lichter
Paralegal

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -6 AM 2:04

Enclosures

G:\SWAP\ANDRX\LEGAL\ALLISON\AOAFILIN.LTR

Handwritten initials

JUN 13 1997



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN -6 AM 2: 04

**ARTICLES OF AMENDMENT
OF
AURA LABS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Aura Labs, Inc. hereby adopts the following Articles of Amendment to its Articles of Incorporation:

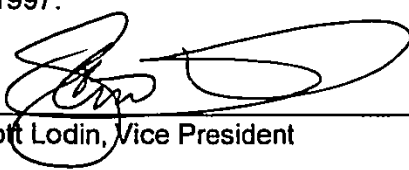
1. The name of the corporation is Aura Labs, Inc. (hereinafter called the "Corporation").
2. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I-NAME

The name of the Corporation is Aura Laboratories, Inc."

3. The foregoing amendment was approved by written consent of the Shareholders of the Corporation on the 20th day of May, 1997. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto signed my name as an officer of the Corporation on this 2nd day of June 1997.



Scott Lodin, Vice President

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

Personally appeared before me, the undersigned officer, duly authorized to administer oaths and take acknowledgments, Scott Lodin, to me well known or who has produced his driver's license, as the person described in and who executed the foregoing Articles of Amendment, who did take an oath and he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 2nd day of June, 1997.



ALLISON A. LICHTER
COMMISSION # CC 540391
EXPIRES MAR 14, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

A handwritten signature in cursive script, appearing to read "All", written over a horizontal line.