

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

	h 48 000	September 11, 2002
	CORPORATION .  Ivaxinteractive, Inc.	NAME (S) AND DOCUMENT NUMBER (S):
		SEP FI
Filing Evidence  □ Plain/Confirmation Copy		Type of Document  Certificate of Status  Certificate of Good Standing
⊠ Certified Copy		Certificate of Good Standing
		□ Articles, 9 № 17562148 — 3 -09/11/02 01005 018
Retrieval Reque	<u>st</u>	All Charter Documents to Include Articles & Amendments  Fictitious Name Certificate
☐ Certified Copy		□ Other
NEW FILINGS	AMENDMEN	TS
Profit	X Amendment	
Non Profit	Resignation of	RA Officer/Director
Limited Liability	Change of Reg	gistered Agent
Domestication	Dissolution/Wi	RA Officer/Director  gistered Agent  ithdrawal
Other	Merger	
OTHER FILINGS	REGISTRATI	ION/QUALIFICATION
Annual Reports	Foreign	N.C.
Fictitious Name	Limited Liabili	c. Coulliste SEP 1 1 200
Name Reservation	Reinstatement	
Reinstatement	Trademark	
	Other	

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF IVAXINTERACTIVE, INC.

TALLAHASSEE, FLORIC

The Articles of Incorporation of IVAXINTERACTIVE, 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 RESEARCH INSTITUTE, INC."

This amendment was duly adopted by Written Consents of the Board of Directors and Shareholders, respectively, of the Corporation, executed as of August <u>27</u>, 2002.

IVAX CORPORATION

Neil Flanzraich,

Vice Chairman and President

Steven D. Rubin,

Secretary

# IVAXINTERACTIVE, INC.



# Shareholder Written Consent

Pursuant to Section 607.0704 of the Florida Business Corporation Act, the undersigned, being the sole shareholder of IVAXINTERACTIVE, 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 Research Institute, Inc.

This Written Consent shall be effective on and as of August  $\frac{40}{2}$ , 2002.

IVAX CORPORATION, Sole Shareholder

Neil Flanzraich.

Vice Chairman and President



### IVAXINTERACTIVE, 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 IVAXINTERACTIVE, 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:

### <u>ARTICLE I - NAME</u>

The name of the corporation is "IVAX RESEARCH INSTITUTE, 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 August 1, 2002.

Thomas E. Beier

Neil Hanzraich

Steven D. Rubin