

V60643

**Electronic Filing Menu****Corporate Filing**  
Division of Corporations**Public Access Help**Public Access System  
Katherine Harris, 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.**

(((H99000012216 0)))

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FILED**  
99 MAY 20 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT****ANDRX CORPORATION**

**RECEIVED**  
99 MAY 20 PM 3:05  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

**AMEND**  
**CRG 5-20**  
5/20/99 1:53 PM

(17)

H99000012216

ARTICLES OF AMENDMENT  
OF  
ANDRX CORPORATION

ANDRX CORPORATION, a Florida corporation (the "Corporation"), hereby certifies,  
by and through its undersigned officer, as follows:

1. The name of the corporation is Andrx Corporation.
2. The Corporation's Board of Directors adopted this amendment without shareholder approval pursuant to Section 607.10025 of the Florida Statutes.
3. On May 3, 1999, the Corporation's Board of Directors approved a 2 for 1 stock split, in the form of a stock dividend (the "Stock Split"), of the Corporation's common stock (the "Common Stock").
4. This amendment does not adversely affect the rights or preferences of the holders of outstanding shares of Common Stock and does not result in the percentage of authorized shares of Common Stock that remain unissued after the Stock Split exceeding the percentage of authorized shares of Common Stock that were unissued before the Stock Split. No shares of the Corporation's authorized preferred stock are currently outstanding.
5. Prior to the Stock Split there are 15,292,102 shares of Common Stock outstanding. After the Stock Split, there will be 30,584,204 shares of Common Stock outstanding.
6. The first paragraph of Article III of the Corporation's Articles of Incorporation is hereby amended to read in its entirety as follows:

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is (i) 50,000,000 shares of Common Stock, par value \$.001 per share (the "Common Stock"), and (ii) 1,000,000 shares of Preferred Stock, par value \$.001 per share (the "Preferred Stock").

THIS DOCUMENT PREPARED BY:  
DALE S. BERGMAN, P.A.  
BROAD AND CASSEL  
FL BAR NO. 0558000  
201 S. Biscayne Boulevard, Suite 3000  
Miami, FL 33131  
(305) 373-9454

H99000012216

MIAT1CORP9901340163  
1999/05/01 5:15PM 2:56 AM

305 541 3770 P. 02/03

EMPIRE CORP

MAY-20-1999 14:36

FILED  
99 MAY 20 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H99000012216

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned duly authorized officer of the Corporation as of the 11 day of May, 1999.

ANDRX CORPORATION

By: 

Scott Lodin, Vice President  
and General Counsel

THIS DOCUMENT PREPARED BY:  
DALE S. BERGMAN, P.A.  
BROAD AND CASSEL  
FL BAR NO. 0558000  
201 S. Biscayne Boulevard, Suite 3000  
Miami, FL 33131  
(305) 373-9454

H99000012216