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BASIC AMENDMENT

IVAX AMBER HOLDING COMPANY

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IVAX AMBER HOLDING COMPANY

The Articles of Incorporation of IVAX AMBER HOLDING COMPANY, a Florida corporation (the "Corporation"), are hereby amended pursuant to the provisions of Section 607.1006 of the Florida Statutes, as follows:

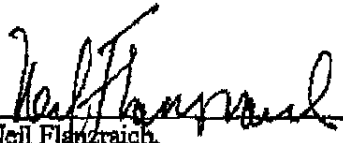
Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:


ARTICLE I - NAME

The name of the corporation is "SATELLITE PHARMACEUTICALS, INC."

This amendment was duly adopted by Written Consents of the Board of Directors and Sole Shareholder, respectively, of the Corporation, executed as of August 30, 2004.

IVAX AMBER HOLDING COMPANY

By: 
Neil Flanzraich,
President

By: 
Steven D. Rubin,
Secretary

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