

ACCOUNT NO.

072100000032

REFERENCE

586378.

4372512

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE: October 31, 1997

ORDER TIME: 1:09 PM

ORDER NO. : 586378-015

CUSTOMER NO: 4372512

5000002333175--3

CUSTOMER: Gregg E. Jaclin, Esq Richard I. Anslow, Esq. Freehold Office Plaza 4255 Route 9 Suite D Freehold, NJ 07728

DOMESTIC AMENDMENT FILING

NAME:

INTERNATIONAL INFORMATION INDUSTRIES INCORPORATED

<u> </u>	ARTICLES	OF AMENDA	IENT	
	RESTATED	ARTICLES	OF	INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS !

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

CONTRACTOR OF THE PARTY OF THE ARTICLE I of the Articles of Incorporation of INTERNAT INFORMATION INDUSTRIES INCORPORATED shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

SICOR, INC.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director. The name and address of the member of the Board of Directors are:

David E. Yancy

225 Brickhouse Road, Princeton, New Jersey 08540 All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 5th day of November, 1997.

Its Incorporator, Karen B. Rozar

CKS