

P97000079920



ACCOUNT NO. : 072100000032

REFERENCE : 717118 7211530

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 43.75

FILED
2002 JAN 16 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 16, 2002

ORDER TIME : 11:15 AM

ORDER NO. : 717118-015

CUSTOMER NO: 7211530

500004778675--6

CUSTOMER: Andrea S. Lisi, Paralegal
Mintmire Associates
265 Sunrise Avenue
Suite 204
Palm Beach, FL 33480

DOMESTIC AMENDMENT FILING

NAME: SICOR, INC.

FILE SECOND

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

RECEIVED
02 JAN 16 PM 12:24
DIVISION OF CORPORATION

Amend N-C
C. Coulliette JAN 16 2002

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Sicor, Inc.

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amended:

ARTICLE I. NAME

The name of the corporation shall be:

TZ Corp.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500,000,000 shares of common stock having a par value of \$0.0001 per share; and 100,000,000 shares of preferred stock having a par value of \$0.0001 per share, with the specific terms, conditions, limitations and preferences to be determined by the Board of Directors without shareholder approval.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

Donald F. Mintmire
Mintmire & Associates
265 Sunrise Ave., #204
Palm Beach, FL 33480
(561) 832-5696
Florida Bar #402435

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THIRD: The date of each amendment's adoption: 1/15/2002

FOURTH: Adoption of Amendment(s) check one:

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups.

The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(Voting Group)

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of January, 2002.

BY:


(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Stephen Durland-President

Typed or printed Name and Title

Donald F. Mintmire
Mintmire & Associates
265 Sunrise Ave., #204
Palm Beach, FL 33480
(561) 832-5696
Florida Bar #402435