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**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
VISUAL COMPONENTS, INC.**

LIST OF 10-23-1998 05:29:37
202741
55 CORPORATION BANK
\$20.00

The undersigned, Visual Components, Inc., a Kansas corporation (the "Corporation"), for the purpose of amending the Articles of Incorporation of the Corporation, in accordance with the Kansas General Corporation Code, does hereby make and execute this Certificate of Amendment of Articles of Incorporation and does hereby certify that:

1. The resolution proposed by the Board of Directors and adopted by the stockholders of the Corporation sets forth the amendment adopted:

RESOLVED, that the Articles of Incorporation of the Corporation be amended by deleting all of the present Article 1 and inserting in lieu thereof the following Article 1:

Article 1
Name

The name of the corporation (the "Corporation") is: Tidestone Technologies, Inc.

2. Such amendment has been duly adopted in accordance with the provisions of Section 17-6502 of the Kansas Statutes Annotated, as amended.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed on behalf the Corporation by its President and attested to by its Secretary on the 27 day of October, 1998.

VISUAL COMPONENTS, INC.

[Signature]
President

ATTEST

[Signature]
Thomas G. DeBenedictis
Secretary

55 OCT 22 11 4 16

