

Delaware

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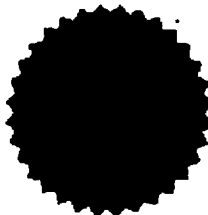
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INFINICON SYSTEMS, INC.", CHANGING ITS NAME FROM "INFINICON SYSTEMS, INC." TO "SILVERSTORM TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MAY, A.D. 2005, AT 7:03 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3068897 8100

050453685



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3924606

DATE: 06-03-05