

State of Idaho

Department of State

CORPORATION REINSTATEMENT CERTIFICATE

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, do hereby certify that

DON CLARK'S RADIO ELECTRONICS, INC.

a corporation organized under the laws of the State of Idaho, forfeited its corporate powers or its right to do business in the State of Idaho on November 30, 1982

I FURTHER CERTIFY That the corporation has on August 17, 1983, been reinstated on the records of this office, and that its corporate powers or its right to do business in the State of Idaho are hereby restored.

Dated: August 17, 1983



Pete T. Cenarrusa

SECRETARY OF STATE

By: _____

JAN 13 2 23 PM '96
SECRETARY OF STATE
STATE OF IDAHO

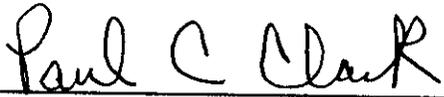
ARTICLES OF AMENDMENT

A Shareholders meeting of Don Clark^{'S} Radio Electronics, Inc. was held on Thursday, January 4, 1996 for the purpose of changing the corporation name. Those present and voting for the name change were Paul C. Clark, Roger A. Clark, and Aaron J. Clark for a 60% vote.

The name is changed from Don Clark^{'S} Radio Electronics, Inc. to Clark Radio Electronics, Inc.

Shareholders

Donald R. Clark	40%	CEO
Paul C. Clark	20%	President
Roger A. Clark	20%	Vice-President
Aaron J. Clark	20%	Secretary/Treasurer



Paul C. Clark, Presiding Officer

DATED: January 12, 1996

IDAHO SECRETARY OF STATE
DATE 01/16/1996 0900 30416

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