

State of Idaho

Department of State

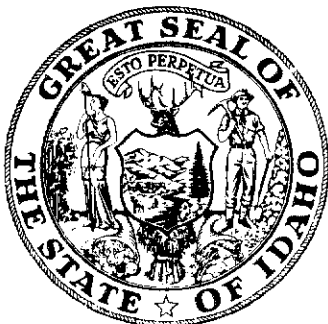
CERTIFICATE OF AMENDMENT OF

PROFORMA ONE CORPORATION
File Number C 105793

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of PROFORMA ONE CORPORATION, changing the corporate name to CLARITY CORPORATION, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: July 2, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By

Cara Sikel

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
 OF
 PROFORMA ONE CORPORATION

Pursuant to the Idaho Business Corporation Act, the following Articles of Amendment to its Articles of Incorporation were adopted by the Proforma One Corporation.

I.

The name of the corporation is Proforma One Corporation.

II.

The following amendments to the Articles of Incorporation were adopted by the shareholders of the Corporation on April 26, 1995, in the manner prescribed by the Idaho Business Corporation Act and the bylaws of the corporation.

Article I is amended to provide as follows: the name of the corporation is Clarity Corporation.

III.

The number of shares of common stock of the corporation outstanding at the time of the adoption of the above amendment was 100 and the number of shares entitled to vote on the amendment was 100.

IV.

The number of shares of common stock that voted for the above amendment was 100 and the number of shares of common stock that voted against the amendment was 0.

V.

The designation, number of shares, and voting results of each class of stock of the corporation entitled to vote on the above amendment as a class were as follows: None.

VI.

Any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be accomplished in the following manner: None

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 ARTICLES OF AMENDMENT - PG. 1

VII.

The manner in which the above amendment affects a change in the amount of stated capital of the corporation, and the amount of stated capital as changed by such amendment, are as follows: No change.

Dated this Last day of July 1997.

PERFORMA ONE CORPORATION

By

Harold R. Halladay
Its President

And Sole Shareholder