

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
STUDENT LIFE PUBLISHING, INC.

20060616000287920 1/20 \$25.00
Shelby Cnty Judge of Probate, AL
06/16/2006 10:34:43AM FILED/CERT

IN THE OFFICES OF THE JUDGE OF PROBATE
OF SHELBY COUNTY, ALABAMA

Pursuant to the provisions of § 10-2B-10.06 of the Code of Alabama, (1975), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Student Life Publishing, Inc. (the "Corporation").
2. The following amendment was adopted in the manner prescribed in the Alabama Business Corporation Act in order to facilitate the name change from Student Life Publishing, Inc. to Clarity Publishers, Inc.

ARTICLE I of the Articles of Incorporation is hereby deleted and the following new ARTICLE I is substituted in lieu thereof:

ARTICLE I: The name of the corporation is: Clarity Publishers, Inc.

3. The amendment was adopted by the unanimous consent of the shareholders and directors, copies of which consents are attached hereto and incorporated herein.

Student Life Publishing, Inc.

By


E. Randy Hall
Its President

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Clarity Publishers, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Jenny Freihage, P O Box 530910, Birmingham, AL 35253 for a period of one hundred twenty days beginning April 26, 2006 and expiring August 25, 2006.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 26, 2006

Date

Nancy L. Worley

Secretary of State

UNANIMOUS CONSENT OF
THE SHAREHOLDERS OF
STUDENT LIFE PUBLISHING, INC.
IN LIEU OF A MEETING

The undersigned, who constitute all of the shareholders of Student Life Publishing, Inc., an Alabama corporation (the "Company"), do hereby consent to and adopt the following resolution, pursuant to §§ 10-2B-7.04 and 10-2B-10.06 of the Code of Alabama, (1975), as the act of the Shareholders of the Company:

WHEREAS, the Articles of Incorporation of the Company, are in the name of Student Life Publishing, Inc.; and

WHEREAS, the Shareholders believe it desirable for the Company to change its name so as to give the Company a more prominent trade identity;

NOW, THEREFORE, BE IT RESOLVED, by the Shareholders of the Company as follows:

1. That the Articles of Incorporation of the Company be amended to change the name of the corporation to Clarity Publishers, Inc., and that legal counsel be directed to prepare any and all documents necessary to effect the same.

DATED: May 17th, 2006.

Student Life Publishing, Inc.


E. Randy Hall, Shareholder

Charles Gartman, Shareholder

R. Allen Jackson, Shareholder

Jay McSwain, Shareholder

Frederick G. Morton, Jr., Shareholder

Jim Shaddix, Shareholder

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DATED: 6.1, 2006.

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Jay McSwain, Shareholder

Frederick G. Morton, Jr., Shareholder

Jim Shaddix, Shareholder



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Charles Gartman, Shareholder

R. Allen Jackson, Shareholder

Jay McSwain, Shareholder

Frederick G. Morton, Jr., Shareholder

Jim Shaddix
Jim Shaddix, Shareholder

UNANIMOUS CONSENT OF
THE BOARD OF DIRECTORS OF
STUDENT LIFE PUBLISHING, INC.
IN LIEU OF A MEETING

The undersigned, constituting all the members of the Board of Directors of Student Life Publishing, Inc., an Alabama corporation (the "Corporation"), in lieu of a meeting pursuant to §10-2B-8.21, Code of Alabama (1975), do hereby approve and consent to the following transactions and adopt the following resolutions related thereto:

RESOLVED, that the Board of Directors ("Board") of the Corporation hereby approves, and recommends to the shareholders of the Corporation, the amendment of the Articles of Incorporation of the Corporation to change the name of the Corporation to Clarity Publishers, Inc.; and

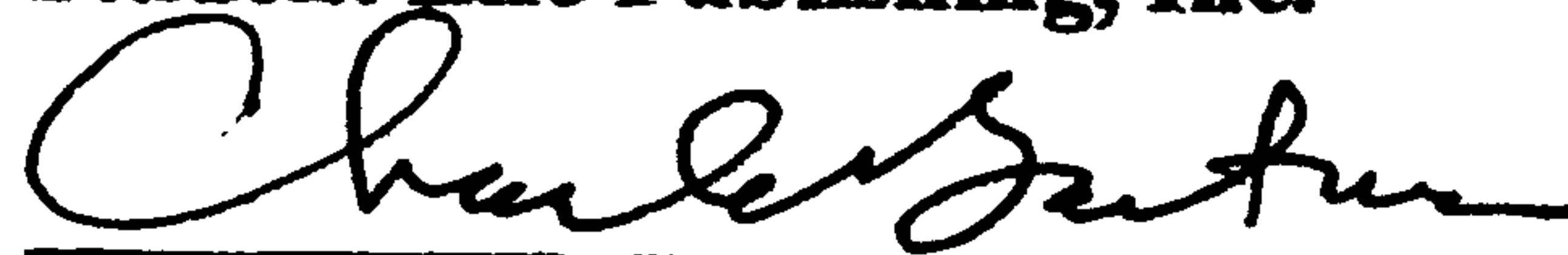
RESOLVED FURTHER, that the Board directs that a Consent in Lieu of a Meeting of the Shareholders form be prepared for the purpose of approving the foregoing resolution; and

RESOLVED FURTHER, that if foregoing action is approved by the shareholders, the officers of the Corporation be, and they hereby are, authorized and directed to execute any and all documents and instruments required to fully effect the foregoing resolution; and

RESOLVED FURTHER, that E. Randy Hall, as President of the Company, is hereby authorized to execute any documents effecting the above-referenced name change on behalf of the Company.

Dated: 6-1, 2006.

Student Life Publishing, Inc.



Charles Gartman, Director

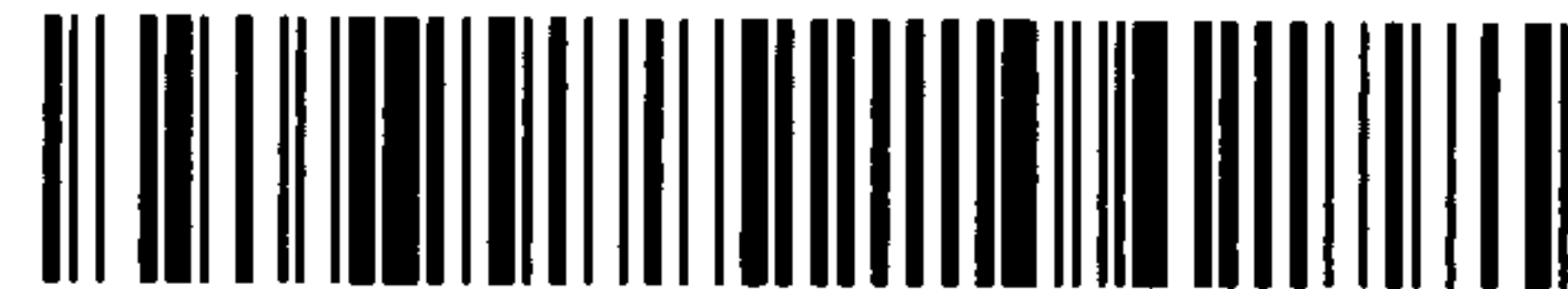
E. Randy Hall, Director

R. Allen Jackson, Director

Jay McSwain, Director

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Jim Shaddix, Director



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RESOLVED FURTHER, that E. Randy Hall, as President of the Company, is hereby authorized to execute any documents effecting the above-referenced name change on behalf of the Company.

Dated: May 17th, 2006.

Student Life Publishing, Inc.

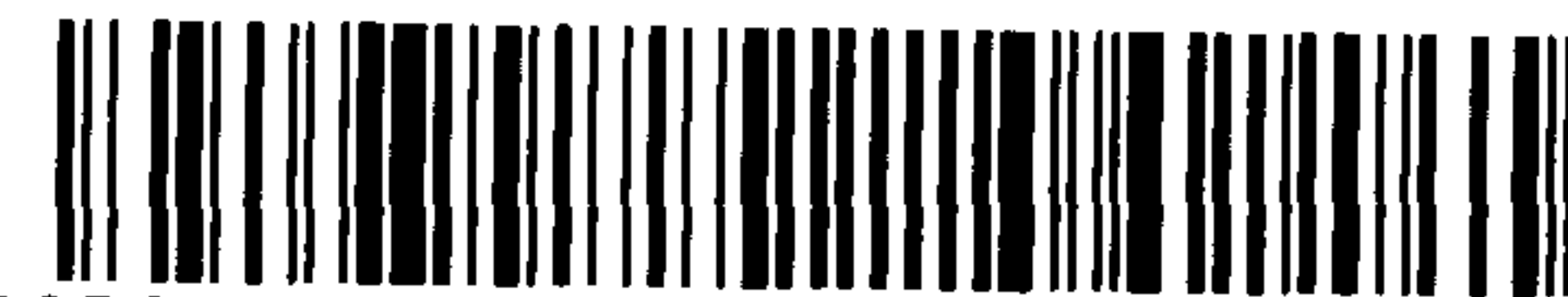
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Dated: May 11, 2006.

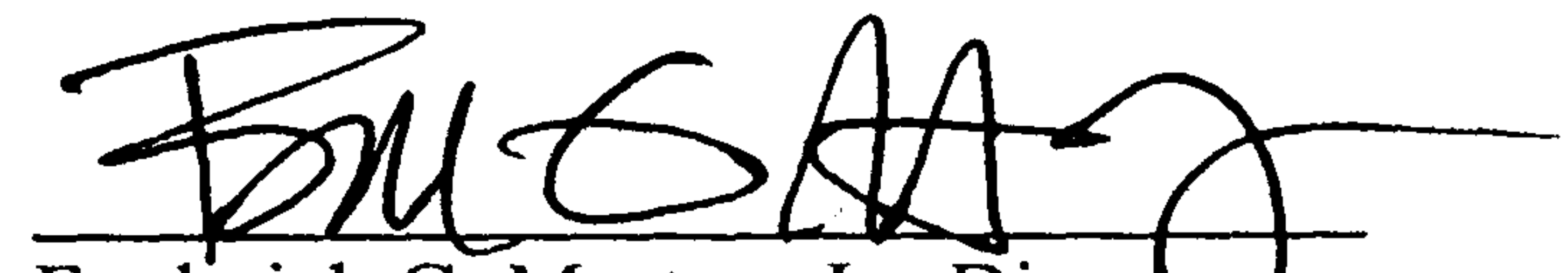
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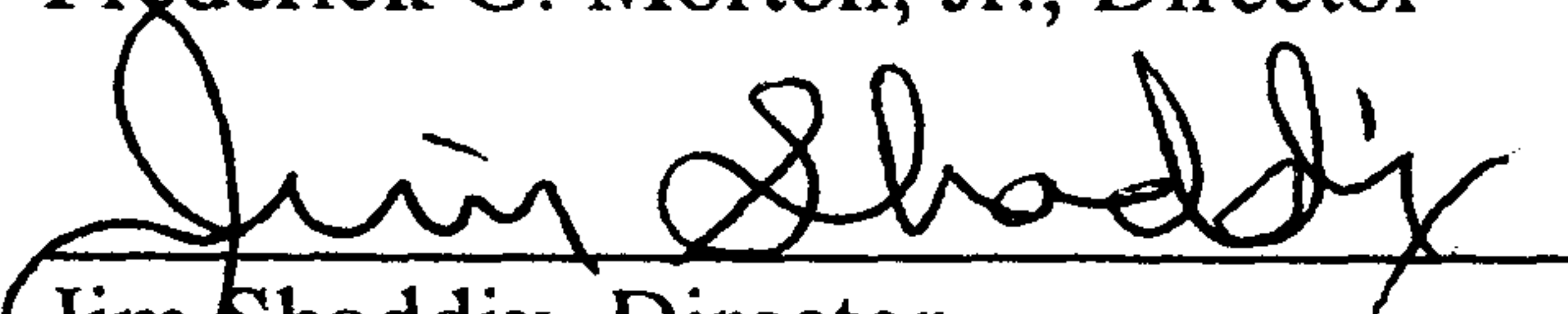
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