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in the office of the Secretary of State of the State of California

## CERTIFICATE OF AMENDMENT OF

MAR 2 1 2005

## AMENDED AND RESTATED ARTICLES OF INCORPORATION

**OF** 

## **Z-FORCE COMMUNICATIONS, INC.**

The undersigned, Alan Kessler and Francesco Lacapra, certify that:

- i. They are the duly elected and acting President and Secretary, respectively, of Z-Force Communications, Inc., a California corporation (the "Corporation").
- 2. Article I of the Amended and Restated Articles of Incorporation of this corporation is amended in its entirety to read in full as follows:

## "ARTICLE I

The name of the Corporation is Attune Systems, Inc. (hereinafter, the "Corporation")."

- 3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.
- 4. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Sections 902 of the California Corporations Code. The total number of outstanding shares of Common Stock entitled to vote with respect to the foregoing amendment was 2,423,003, and the total number of outstanding shares of Series 1 Preferred Stock of the Corporation entitled to vote with respect to the foregoing amendment was 14,743,094, voting together as a single class on an as-converted to Common Stock basis. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%) of the outstanding shares of Preferred Stock and Common Stock voting together as a single class.

\* \* \*

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We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: March 21, 2005.

Alan Kessler

President

Francesco Lacapra

Secretary