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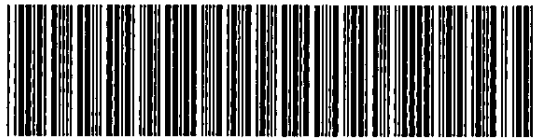
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DIVISION OF CORPORATIONS
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Transmittal Letter

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Amendment to Articles of Incorporation of Clayton, Dunning & Company Inc.

Enclosed is an original and one (1) copy of an Amendment of the Articles of Incorporation changing the name of the corporation and a check in the amount of \$35.00.

Thank you.

**Robert C. Lau
2901 South Bayshore Drive, #1E
Miami, FL 33133**

Telephone: 305-445-8776

ARTICLES OF AMENDMENT 2007 JUN 18 PM 3:52

TO

ARTICLES OF INCORPORATION

OF

CLAYTON, DUNNING & COMPANY INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:


The undersigned Chairman of the Board of Directors, Sole Director and Secretary of the corporation, acknowledges and files in the Office of the Secretary of State of the State of Florida, the following Amendment to the Articles of Incorporation, adopted by the shareholders June 14, 2007.

ARTICLE I

Name

The name of the corporation shall be Carlton Capital Inc.

The Amendment was approved by the Shareholders of the corporation. The number of votes cast for the amendment were sufficient for approval.


Robert C. Lau, Chairman of the Board of Directors,
& Sole Director


Patricia D. Lau, Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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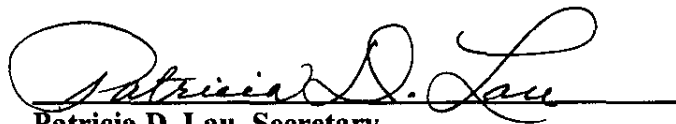
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Robert C. Lau, Chairman of the Board of Directors,
& Sole Director



Patricia D. Lau, Secretary