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TO: DIVISION OF CORPORATIONS FAX #: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305) 541-3694 FAX #: (305) 541-3770

NAME: HOME-TECH INDUSTRIES, INC.
AUDIT NUMBER.....H97000009286
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 3
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: HOME-TECH INDUSTRIES, INC.

AUDIT NUMBER.....H97000009286

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1997

HOME-TECH INDUSTRIES, INC.
902 CLINT MOORE ROAD STE 136
BOCA RATON, FL 33487

SUBJECT: HOME-TECH INDUSTRIES, INC.
REF: P96000074244

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

We received the coversheet and a one page document along with a blank sheet of paper. Is this all of your document? Please remove document number J61625 from your document. This is not your document number.

The date of Incorporation for the above corporation is September 6, 1996. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E97000009286
Letter Number: 697A00030686

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CORPORATIONS DIVISION

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H 9700009286

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HOME-TECH INDUSTRIES, INC.**

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 5th day of September, 1996, and assigned Document Number P96000074244, are hereby amended pursuant to a written consent in lieu of meeting of the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 19th day of May, 1997, as follows:

ITEM 1

- 1. **ARTICLE I - NAME** is hereby amended to read as follows:

**ARTICLE I
NAME**

The name of the Corporation shall be:

THE CARRINGTON REVIEW, INC.

The principal place of business of this corporation shall be:

902 Clint Moore Road, Suite 136, Boca Raton, FL 33487

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 5th day of ~~May~~ JUNE, 1997

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 5th day of ~~May~~ JUNE, 1997.

By: Leonard Tucker
Leonard Tucker
President

PREPARED BY:
MARK C. PERRY
FBN, 251941
2455 E. Sunrise Blvd.
Suite #905
Ft. Lauderdale, FL 33304
954-646-6616

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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