

4/01/98

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: THE CARRINGTON REVIEW, INC.

AUDIT NUMBER.....H98000006278

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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DIVISION OF CORPORATIONS



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H980000006278

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
THE CARRINGTON REVIEW, INC.

FILED  
98 APR 28 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 6th day of September, 1996, and assigned Document Number P96000074244 and electronically filed under FAX audit number H97000009286, 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 30th day of March, 1998, 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:

SHAYNA HOLDINGS, 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 30th day of March, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 30th day of March, 1998.

Mark C. Perry, Esq.  
2455 E. Sunrise Blvd. 905  
Ft. Laud., FL 33304  
(954) 564-6616  
FBNB. 251941

By:   
Leonard Tucker  
President

H980000006278