



FLORIDA BAR  
CERTIFIED IN  
INTERNATIONAL LAW

FLORIDA CIVIL  
LAW NOTARY

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December 15, 1999

**P96000080983**

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

Attention: Corporate Division

RE: Autopet, Inc. (P96000080983) - Name Change

800003092038--5  
-01/07/00--01085--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed herewith are two originals of the Statement of Consent in Lieu of a Special Joint Meeting of Shareholders and Directors of Autopet, Inc., and two originals of the Articles of Amendment to the Articles of Incorporation of Autopet, Inc., together with our check in the amount of \$35.00 for your filing fee.

Please stamp and return a copy of each document in the enclosed, stamped, self-addressed envelope.

Thank you for your assistance in this matter.

Sincerely yours,

*Stanley F. Rose*  
Stanley F. Rose

NC  
1-18-00  
AKS

SFR/psf  
Enclosures

FILED  
00 JAN -7 AM 11:00  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
AUTOPET, INC.**

**FILED**  
00 JAN -7 AM 11:00  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

Pursuant to the provisions of Section 607.1003 thru 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Autopet, Inc.
- 2.\* The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the Stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 4th day of January 2000, in the manner prescribed by Section 607.1003 thru 607.1005 of the Florida Business Corporation Act:

The first line of Article 1 of the Articles of Incorporation is amended to read as follows:

**ARTICLE I**

The name of the corporation shall be Consulting Group Inc.

3. The foregoing Amendment(s) shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

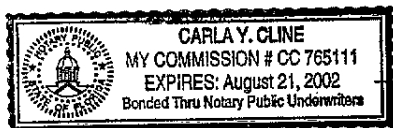
IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 4<sup>th</sup> day of ~~December~~ January 2000, 1999.

BY: [Signature]  
Romke Bloksma, President

BY: [Signature]  
Romke Bloksma, Secretary

STATE OF FLORIDA  
COUNTY OF COLLIER

Jan 2000 The foregoing instrument was acknowledged before me this 4 day of ~~December, 1999~~, by Romke Bloksma of Autopet, Inc. Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced FIDC as identification.



[Signature]  
(Signature)

(SEAL ABOVE)

\_\_\_\_\_  
(Name of notary typed, printed or stamped)

**ATTENTION NOTARY:** Although the information requested below is OPTIONAL, it could prevent fraudulent attachment of this certificate to unauthorized document.

Title or Type of Document \_\_\_\_\_

Number of Pages \_\_\_\_\_

Date of Document \_\_\_\_\_

Signer(s) Other than Named Above  
\_\_\_\_\_

THIS CERTIFICATE MUST BE PART OF THE DOCUMENT DESCRIBED ABOVE AND COMPLETED BY THE NOTARY.