

P96000045565

Beagle's International

Requester's Name
14 S 35th Ave
Address
Jacksonville, FL
City/State/Zip
Phone #
32210

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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TALLAHASSEE FLORIDA

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

RC
5/27

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

NC & AMEN

Examiner's Initials

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
BEAGLE'S INTERNATIONAL, INC.**

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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:

FIRST: Amendments adopted: Beagle's International, Inc.
adopts the resignation of a corporate officer:

1) Robert E. Eagle, Director, President & Treasurer

SECOND: The Name change to: **Consulting Strategies, Inc.**
There are no changes to the exchange, reclassification or cancellation of issued shares of common stock.

THIRD: The effective date of these amendments is the 1st of July, 2000.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed 23 day of July, 2000

Signature Tina L. Musico

Tina L. Musico

President