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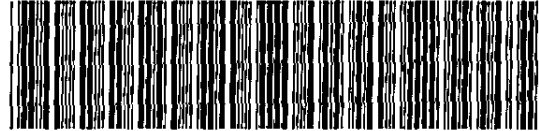
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 25 AM 11:45

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7-25
[Handwritten signature]

TAX ADVANTAGE

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JAMES K. REESE, EA

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

July 20, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment – Consulting Strategies, Inc.

Dear Sir or Madam:

Enclosed are (2) original Articles of Amendment for the above referenced corporation and my check in the amount of \$35.00 for the filing fees. Please file the Articles and return one copy of the Articles to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely,



James K. Reese, EA

Enclosures:
(2) Copies of Articles of Amendment
Check for \$35.00

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
CONSULTING STRATEGIES, INC.**

FILED
05 JUL 25 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment adopted: CONSULTING STRATEGIES, INC.
adopts the name change to:

THE INN AT OAK STREET, INC.

SECOND: The date of adoption of this amendment is the 1st of July, 2005.

THIRD: The effective date of this amendment is the 1st of July, 2005.

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

Signed 18th day of July, 2005

Signature _____


Robert Eagle

President