

V52372

ALLAN STOLEE INC.

P.O. Box 2596, Pompano Beach, Florida 33072

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stolee@rcrt.com

Tuesday, October 24, 2000

Manager
Amendment Section
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

400003442564--1
-10/27/00--01073--025
*****61.25 *****61.25

Dear Sir

A name change amendment for this corporation is enclosed for filing.

Please provide two certified copies plus one certificate of status at your earliest convenience. Our check for \$61.25 is enclosed.

Thank you.

Yours sincerely,



Allan J. Stolee
AJS/act
Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 27 PM 2:41

N/C

V. SHEPARD NOV 8 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 27 PM 2:41

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALLAN STOLEE INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. The name of this corporation is hereby changed from ALLAN STOLEE INC. to CORPORATE STRATEGY INTERNATIONAL INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

1. Issued shares in the name of ALLAN STOLEE INC. are hereby cancelled and re-issued as shares of CORPORATE STRATEGY INTERNATIONAL INC.

THIRD: The date of each amendment's adoption: October 24, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of October, 2000.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALLAN J. STOLEE

Typed or printed name

PRESIDENT

Title