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04 JAN 20 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FL 32307

*Amend & N.C.*  
G. Ouellette JAN 26 2004

Law Offices  
**TIMOTHY W. COX, P.A.**  
Attorney and Counselor at Law

324 Datura Street, Suite 200  
West Palm Beach, FL 33401

Telephone: (561) 820-8151  
Facsimile: (561) 820-8103

January 15, 2004

Secretary of State  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Catherine Kern, Inc.

Gentlemen:

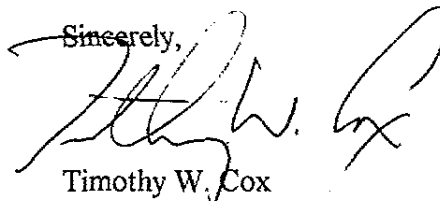
Enclosed herewith are two executed copies of the Articles of Amendment for the above-referenced corporation, along with a check, payable to the Secretary of State in the amount of \$43.75, in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
	\$ 43.75

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

Sincerely,



Timothy W. Cox

enc: Check  
Articles in duplicate

**ARTICLES OF AMENDMENT**

**OF**

**CATHERINE KERN, INC.**

The undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**ARTICLE ONE**

The name of this corporation is Catherine Kern, Inc.

**ARTICLE TWO**

The following amendment to the articles of incorporation was adopted on January 15, 2004.

Article I is amended to read: The name of the corporation is Indulgel, Inc.

**ARTICLE THREE**

The number of shares of the corporation outstanding and entitled to vote at the time of such adoption was 10.

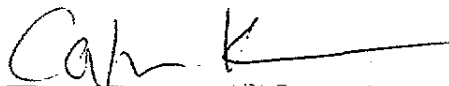
**ARTICLE FOUR**

The holders of 100% of the shares outstanding and entitled to vote have signed a consent in writing adopting said amendment on January 15, 2004.

**ARTICLE FIVE**

This amendment shall be effective on the date of filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 15<sup>th</sup> day of January, 2004.



Catherine Kern, President

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