

P05000071628

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KEITH T. GRUMER

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August 4, 2005

Registration Section
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

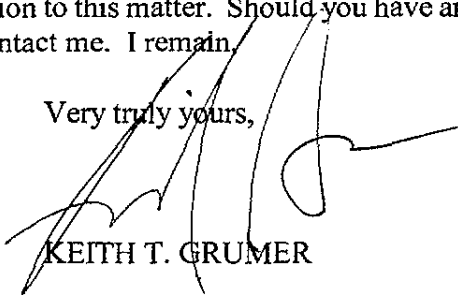
**Re: COLORSTROLOGY, INC.,
Document No. P05000071628**

Dear Sirs:

Enclosed are Articles of Amendment to the Articles of Incorporation, originally filed with this office on May 16, 2005, along with a check in the amount of \$43.75 as payment for the Filing Fee (\$35) and for a Certified Copy (\$8.75) of this Amendment.

Thank you for your courtesy and cooperation to this matter. Should you have any further questions or comments, please do not hesitate to contact me. I remain,

Very truly yours,



KEITH T. GRUMER

KTG:kag
Enclosures

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
COLORSTROLOGY, INC.,**
a Florida corporation

Document Number: P05000071628

Pursuant to the provisions of Sections 607.1005 and 607.1006, Florida Business Corporation Act, **COLORSTROLOGY, INC.**, a Florida corporation, hereinafter referred to as the "Corporation," adopts the following amendment to its Articles of Incorporation.

1. Article I of the Articles of Incorporation of Corporation is amended to read as follows:

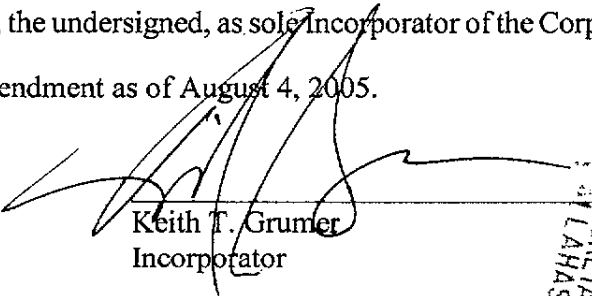
ARTICLE I

Name

The name of the Corporation is: Product Lounge, Inc.

2. The above amendment was adopted and approved by sole Incorporator of the Corporation on August 4, 2005. The Corporation has not yet issued shares.

IN WITNESS WHEREOF, the undersigned, as sole Incorporator of the Corporation, has executed these Articles of Amendment as of August 4, 2005.


Keith T. Grumer
Incorporator

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