

P99000001705

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

LUSH, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 28, 1999

LUSH, INC.
739 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

SUBJECT: LUSH, INC.
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ARTICLES OF AMENDMENT
OF
LUSH, INC.

(Document Number P99000001705)

ARTICLE I - NAME CHANGE

The name of the corporation shall be changed to:

V LOUNGE, INC.

ARTICLE II - EFFECTIVE DATE

The effective date of these Articles of Amendment shall be July 26, 1999.

ARTICLE III - ADOPTION DATE

The date of these Articles of Amendment are adopted is July 26, 1999.

ARTICLE IV - CORPORATE MEETING

These Articles of Amendment were adopted by the board of directors, a quorum being present. The meetings chairperson was Mireille Bouganem. These Articles of Amendment were approved by 100% vote of all outstanding stockholders.

Dated this 26th day of July, 1999.



Mireille Bouganem

DIRECTOR/VICE PRESIDENT

Steven Polisar, Esq.
420 Lincoln Road, Suite 240
Miami Beach, Florida 33139
305-331-8400
Florida Bar No. 194090

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