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(Requestor's Name)

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(City/State/Zip/Phone #)

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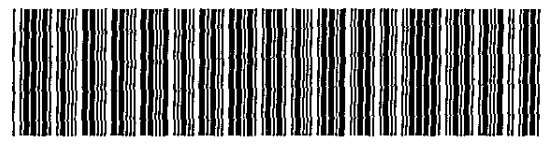
\_\_\_\_\_  
(Business Entity Name)

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(Document Number)

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**BOND, SCHOENECK & KING, P.A.**

ATTORNEYS AT LAW ■ FLORIDA KANSAS NEW YORK

JAMES D. DATI  
voice mail ext. 5016  
jdati@bsk.com

October 29, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

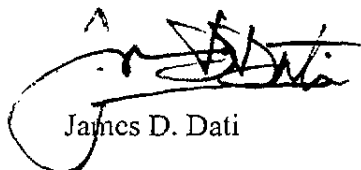
Re: *Red Polish Marketing, Inc.*

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation for Red Polish Marketing, Inc. together with our check in the amount of \$35.00 representing the fee to file the Amendment. Please proceed to file the Articles of Amendment to the Articles of Incorporation. Thank you for your assistance in this matter.

Very truly yours,

BOND, SCHOENECK & KING, P.A.



James D. Dati

JDD/dh  
Enclosures

cc: Ms. Cheryl A. Pifer

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RED POLISH MARKETING, INC.**

The Articles of Incorporation of the undersigned corporation were originally filed on October 21, 2003 and assigned document number P03000117034. Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation ("Articles of Amendment"):

1. The name of the corporation is RED POLISH MARKETING, INC. (the "Corporation").
2. "Article I" of the Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

**Article I**

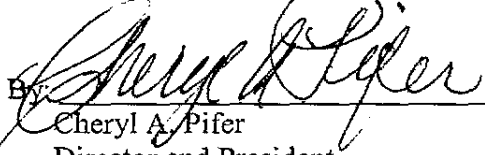
The name of the corporation is:

CALIENTE MARKETING, INC.

3. The Articles of Amendment were duly approved and unanimously adopted by the sole Director of the Corporation on October 24, 2003. The sole Director recommended approval of the Articles of Amendment to the sole Shareholder.
5. The Articles of Amendment were voted upon and duly approved, adopted, and ratified by the sole Shareholder of the Corporation on October 24, 2003.
6. The number of votes cast for approval of the Articles of Amendment by the Shareholders was sufficient for approval.
7. In all other respects, the Articles of Incorporation shall remain as they were prior to these Articles of Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment to Articles of Incorporation as of the 24 day of October, 2003.

RED POLISH MARKETING, INC.

By   
Cheryl A. Pifer  
Director and President

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA