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Requestor's Name

HOWARD R. WOMELDORPH, JR., CPA
7416 OAK RUN LANE
SARASOTA, FLORIDA 34243

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**ARTICLES OF AMENDMENT
OF
CAFE KALDI FACTORY OUTLET, INC.**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Financial Consulting International, Inc. under Florida General Corporation Act, Chapter 607.0120, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

CAFE KALDI FACTORY OUTLET, INC.

The principal address of the corporation is:

1568 Main Street

Sarasota, Florida 34236

AMENDMENT OF NAME

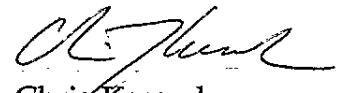
This corporation is changing the corporate name to be CAFE KALDI RETAIL, INC. effective August 13, 1998.

This amendment was made on August 13, 1998 unanimous by vote of the one stockholder of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles
is:

Chris Keesecker
1568 Main Street
Sarasota, Florida 34236

IN WITNESS WHEREOF, the undersigned Secretary has executed these
Amendments of the Articles of Incorporation this 13th day of August, 1998.


Chris Keesecker
President

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 13th day of August, 1998, before me, an officer
duly authorized and acting, personally appeared Chris Keesecker, to me known and
known to me to be the individual described in and who executed the foregoing
instrument and acknowledged then and there before me that he executed said
instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day
and year listed above written.


Notary Public
My commission expires:

