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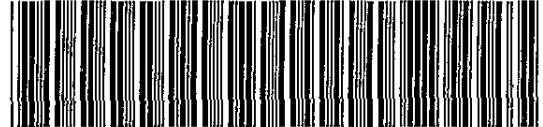
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/23

**SANTIAGO CACERES CARPET, INC.**  
**C/o All Tax & Professional Services, Inc.**  
**5462 Hoffner Ave, Suite 501**  
**Orlando, Fl 32812**

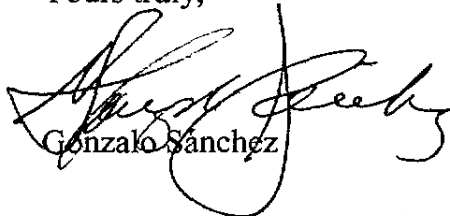
February 02, 2005

Secretary of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, Fl 32399

Re: **Santiago Caceres Carpet, Inc.**

Enclosed, please find check for payment of fees for Amendment to the Articles of Incorporation, in the amount of \$43.75

Yours truly,

  
Gonzalo Sanchez

**AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF**

**SANTIAGO CACERES CARPET, INC.**

**FILED**  
05 FEB 15 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to this Amendment to the Articles of Incorporation of Santiago Caceres Carpet, Inc. natural person(s) competent to contract in reunion held on February 2 , 2005 approved the following amendment to the Articles of Incorporation of Santiago Caceres Carpet , Inc. there were NO MEMBERS ENTITLED TO VOTE on the amendment:

**ARTICLE 1 - NAME**

The name of the corporation is change to **SANTIAGO CONCEPTS, INC.**

The amendment was adopted by the Board of Directors this 02 day of February,2005

  
\_\_\_\_\_  
**SANTIAGO CACERES**  
President