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SHOMA HOMES KEYS GATE CONDOMINIUM ASSOCIATION, INC.

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May 16, 2008

FLORIDA DEPARTMENT OF STATE

SECOMA HOMES KEYS GATE CONDOMINIUM ASSOCIATION, INC. 396 ALHAMBRA CIRCLE STR. 230 CORAL CABLES, FL 33134

SUBJECT: SHOWA HOMES KEYS GATE CONDOMINIUM ASSOCIATION, INC. REF: NOS000011608

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are NEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning this matter, please either respond in writing or out: (850), 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 608A00031351

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SHOMA HOMES KEYS GATE CONDOMINIUM ASSOCIATION, INC., a Florida notfor-profit corporation

Pursuant to the provisions of section 617.1001, Florida Statutes, this Florida Not-For-Profit Corporation (the "Association"), adopts the following amendment to its Articles of Incorporation as of 5/4/2008:

Article IX is hereby amended as follows. The following text that is struck through is deleted from the Articles.

"So long as there is HUD, FHA and/or VA financing of any Unit, turnover shall occur upon the earlier to occur of any of the following: (i) the occurrence of any of the events listed in (i) through (v) above, (ii) 120 days after the date 75 percent of the Units have been conveyed to purchasers or (iii) no later than May, 2007."

The foregoing Amendment to the Articles of Incorporation of the Association was proposed and unanimously approved by the Association's directors. The number of votes cast for the amendment by the directors was sufficient for approval. No members were entitled to vote. The date of adoption of the amendment was May 14, 2008.

IN WITNESS WHEREOF, the undersigned President of the Association has executed these Articles of Amendment this May ______, 2008.

SHOMA HOMES KEYS GATE CONDOMINIUM ASSOCIATION, INC., a Florida corporation not-for-profit

Meliesa Sires Garcia, President