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BASIC AMENDMENT

SHOMA, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SHOMA, INC.,
a Florida corporation**

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of **SHOMA, INC.**, a Florida corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

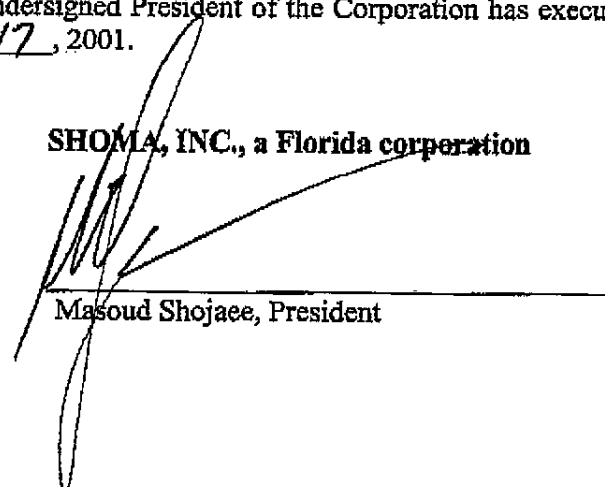
ARTICLE I Name

The name of the Corporation is **Shoma Villas at Country Club of Miami, Inc.**

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the directors and the sole shareholder of the Corporation by Joint Written Consent effective as of August 17, 2001.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this August 17, 2001.

SHOMA, INC., a Florida corporation



Masoud Shojae, President

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