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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SHOMA IX, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Article I of the Articles of Incorporation of **SHOMA IX, INC.**, a Florida corporation filed on March 28, 2002 under Document # P02000034184, hereinafter referred to as the "Corporation", is amended to read as follows:

ARTICLE I Name

The name of the Corporation is **SHOMA HOMES SPLENDIDO, INC.**

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the sole shareholder and all of the directors of the Corporation by Joint Written Consent effective as of December 14, 2004.

IN WITNESS WHEREOF, the undersigned Vice President of the Corporation has executed these Articles of Amendment this 14th day of December, 2004.

SHOMA IX, INC., a Florida corporation


Tania Martin, Vice President

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