

AUG-10-05 17:13 From: AKERMAN SENTERFITT

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BASIC AMENDMENT

SHOMA XXV, INC.

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

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Article I of the Articles of Incorporation of **SHOMA XXV, INC.**, a Florida corporation filed on August 12, 2002 under Document # P02000087138, hereinafter referred to as the "Corporation", is amended to read as follows:


ARTICLE I Name

The name of the Corporation is **HACIENDAS AT SANTA FE, 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 August 1, 2005.

IN WITNESS WHEREOF, the undersigned Vice President of the Corporation has executed these Articles of Amendment this 1st day of August, 2005.

SHOMA XXV, INC., a Florida corporation


Tania Martin, Vice President