

P03000004498

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SHOMA XXXI, INC.

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

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Article I of the Articles of Incorporation of SHOMA XXXI, INC., a Florida corporation filed on January 13, 2003 under Document # P03000004498, hereinafter referred to as the "Corporation", is amended to read as follows:

**ARTICLE I Name**

The name of the Corporation is **SHOMA HOMES VILLAGE AT DORAL, 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 July 18, 2005.

IN WITNESS WHEREOF, the undersigned Vice President of the Corporation has executed these Articles of Amendment this 18th day of July, 2005.

**SHOMA XXXI, INC., a Florida corporation**

  
Tania Martin, Vice President

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