

To: The Florida Dept. of State
Subject: 000409.97419

From: Ashley Smith

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Division of Corporations

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SHOMA HOMES VILLAGE AT DORAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SHOMA HOMES VILLAGE AT DORAL, 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 HOMES VILLAGE AT DORAL, 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 **PARK SQUARE COMMERCIAL - PHASE 2, INC.,** a Florida corporation.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the sole shareholder, Shoma Development Corp., and all of the directors of the Corporation by Joint Written Consent effective as of Nov 11, 2008.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 11 day of Nov, 2008.

**SHOMA HOMES VILLAGE AT DORAL,
INC., a Florida corporation**



MASOUD SHOJAEI, PRESIDENT