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DIVISION OF CORPORATION

BASIC AMENDMENT

TERRAMAR HOMES, INC.

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Amend
9/14/04

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AMENDMENTS TO THE ARTICLES OF INCORPORATION

OF

Terramar Homes, Inc.,

I, the undersigned, being the President of Terramar Homes, Inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE VII

The name of the Officer(s) and Directors shall be changed from:

Director
Zoe A. Torres
9200 S Dadeland Blvd Suite 600
Miami, FL 33156

To

President/Secretary/Director
Rodolfo F. Sori
2588 SW 27th Ave
Miami, FL 33133

The date of adoption was May 18, 2004

The number of votes cast for the amendment by shareholders' were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the president and director of Terramar Homes, Inc., a Florida corporation, acting pursuant to Section 607 of the Florida Statute, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

Rodolfo F. Sori
President

Zoe A. Torres
Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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