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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**SHOMA XL, INC.**

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*Diane Chirre*

*08/27/04*

*DC*

FAX AUDIT No. HQ4000175325

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

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of **SHOMA XL, INC.**, a Florida corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

**ARTICLE I Name**

The name of the Corporation is **SHOMA HOMES BELLA COLINA, 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 19, 2004.

**IN WITNESS WHEREOF**, the undersigned Vice President of the Corporation has executed these Articles of Amendment this 19th day of August, 2004.

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

  
Tajia Martin, Vice President

{M2145639;1}  
MI732504;1

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