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COR AMND/RESTATE/CORRECT OR O/D RESIGN

VEHODAOS MANAGEMENT CORP.

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**ARTICLES OF AMENDMENT
FOR
VEHODAOS MANAGEMENT CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Vehodaos Management Corp., a Florida corporation, (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation, which Articles of Amendment shall be effective for all purposes as of August 9, 2007, as follows:

1. Article II is hereby amended to read as follows:

Nature of Business:

Notwithstanding any provision hereof or of any other document governing the formation, management, or operation of the Corporation to the contrary, the following shall govern: The nature of the business and of the purposes to be conducted and promoted by the Corporation is to engage solely in the activity of acting as a member and manager of Carrollwood 26 Holdings, LLC, a Florida limited liability company (the "Company") whose purpose is to:

- A. To own, manage, lease, renovate and sell 571 condominium apartments in Grand Oasis at Carrollwood, a Condominium, together with all appurtenances and improvements located thereon, in the city of Tampa, State of Florida (the "Property").
- B. To own, hold, sell, assign, transfer, operate, lease, mortgage, pledge, and otherwise deal with the Property. Specifically, the Company shall continue to sell such units to third parties.
- C. To enter into a loan agreement with FIVE MILE CAPITAL SPE A LLC, (together with its successors and assigns, the "Lender") pursuant to which Lender will make a loan (the "Loan") to the Company in the amount of up to Forty Five Million Six Hundred Eighty Three Thousand Nine Hundred Ninety Five Dollars (\$45,683,995.00) (the "Loan") (as same may be amended, restated, supplemented or otherwise modified from time to time, the "Loan Agreement" secured by the Property.

The Corporation shall exercise all powers enumerated in the General Corporation Law of Florida necessary or convenient to the conduct, promotion, or attainment of the business or purposes otherwise set forth herein.

2. The date of the adoption of this Amendment was August 9, 2007.

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3. This Amendment was approved by the sole Shareholder. The number of votes cast for the Amendments were sufficient for approval.

Signed this 16 day of August, 2007.

By: 

ABBEY BERKOWITZ, President

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