

F00000002086



**THE UNITED STATES
CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 698993 4319562

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigato

FILED
00 MAY 26 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 16, 2000

ORDER TIME : 12:08 PM

ORDER NO. : 698993-050

CUSTOMER NO: 4319562

800003269668--6

CUSTOMER: Ms. Janet English
Lennar Corporation
700 N.w. 107th Avenue

Miami, FL 33172

FOREIGN FILINGS

NAME: LEN ACQUISITION CORPORATION

XX PROFIT
XXXX AMENDMENT

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
00 MAY 26 PM 4:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
Q. COULLETTE MAY 30 2000

File 2nd

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. LEN ACQUISITION CORPORATION

Name of corporation as it appears on the records of the Department of State.

2. DELAWARE

Incorporated under laws of

3. APRIL 13, 2000

Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? MAY 2, 2000

5. U.S. HOME CORPORATION

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

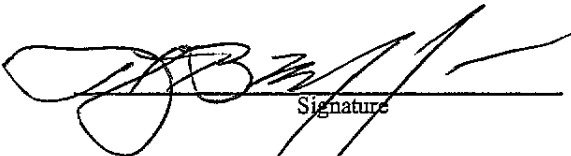
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

FILED
00 MAY 26 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature

MAY 9, 2000

Date

DAVID B. MCCAIN

Typed or printed name

VICE PRESIDENT

Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LEN ACQUISITION CORPORATION", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "U.S. HOME CORPORATION", THE SECOND DAY OF MAY, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.





Edward J. Freel, Secretary of State

3177457 8320

001250298

AUTHENTICATION: 0442888

DATE: 05-17-00