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TAYLOR WOODROW HOMES FLORIDA INC.

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Amend*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TAYLOR WOODROW HOMES FLORIDA INC.
a Florida corporation

Document Number F75785

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. The name of the Corporation is Taylor Woodrow Homes Florida Inc. (the "Corporation").
2. The Corporation filed Articles of Incorporation on March 29, 1982 and Articles of Amendment on January 26, 1984.
3. Article III of the Articles of Incorporation and Article III of the Articles of Amendment are hereby deleted in their entirety and replaced with the following:

ARTICLE III

The corporation is authorized to issue one thousand (1,000) shares of common stock having a par value of \$1,000.00 per share.

4. The foregoing amendment was adopted by all of the shareholders and all of the directors of the Corporation pursuant to a joint written action without a meeting executed as of the 26th day of December, 2007, which is sufficient for approving this Amendment.
5. This Amendment shall be effective upon filing with the Florida Department of State.

Dated: December 26, 2007

By: 
Marek Bakun, Vice President

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