

7/09/98
11:52 AM

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

P95000019572

((H98000012732 7)))

TO: DIVISION OF CORPORATIONS
(850)922-4000

FAX #:

FROM: BILZIN, SUMBERG DUNN PRICE & AXELROD LLP
075350000132

ACCT#:

CONTACT: KENDALL SPARKMAN

PHONE: (305)374-7580

FAX #:

(305)350-2446

NAME: LENNAR PARTNERS OF CALIFORNIA, INC.

AUDIT NUMBER.....H98000012732

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

DIVISION OF CORPORATIONS

98 JUL -9 PM 1:47

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -9 PM 4:30

FILED

*Name Change
7/10/98
De*

Fax Audit No. H98- 12732

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LENNAR PARTNERS OF CALIFORNIA, INC.**

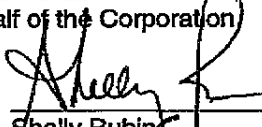
The undersigned, Shelly Rubin, being a Vice President of LENNAR PARTNERS OF CALIFORNIA, INC., a Florida corporation (the "Corporation"), incorporated on March 10, 1995, effective March 10, 1995, under Document No. P95000019572, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I -- NAME"

The name of this corporation is LNR CALIFORNIA INVESTMENTS,
INC."

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously approved, authorized and directed by the Board of Directors and shareholders of the Corporation by Written Consent to Corporate Action dated as of July 7, 1998. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal in her capacity as aforesaid as of the 7th day of July, 1998, on behalf of the Corporation


Shelly Rubin
Vice President

[CORPORATE SEAL]

FILED
98 JUL -9 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This instrument prepared by:
Brian L. Bilzin, Esquire
Florida Bar No. 244252
BILZIN SUMBERG DUNN PRICE & AXELROD LLP
2500 First Union Financial Center
Miami, Florida 33131-2336
Telephone: 305-374-7580

Fax Audit No. H98-12732