

F00000006601



ACCOUNT NO. : 072100000032

REFERENCE : 515060 7310393

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 35.00

ORDER DATE : April 5, 2002

ORDER TIME : 2:28 PM

ORDER NO. : 515060-390

CUSTOMER NO: 7310393

CUSTOMER: Ms. Teresa Dietz
Beazer Homes Usa, Inc.
5775 Peach Tree Dunwoody Rd.
Suite B-200
Atlanta, GA 30342

300005638433--8

CHANGE OF AGENT

NAME: UNIVERSAL SOLUTIONS INSURANCE
AGENCY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

FILED
RECEIVED
02 MAY 29 PM 4:16
02 MAY 29 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

T. Lewis 5/29/02

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : _____

UNIVERSAL SOLUTIONS INSURANCE AGENCY, INC.

2. The mailing address of the corporation : Suite B200, 5775 PEACHTREE DUNWOODY ROAD

ATLANTA, GA 30342

3. Date of incorporation/qualification: November 29, 2000 Document number: F00000006601

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

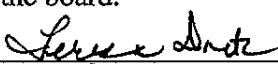
Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

5/24/02
(Date)

TERESA DIETZ, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company


(Signature of Registered Agent)

**Laura R. Dunlap
as its agent**

5/29/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****

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TALLAHASSEE, FLORIDA