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TECHNICAL OLYMPIC USA, INC.

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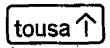
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## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

## SECTION I (1-3 must be completed)

F02000002817	•
. (Dacument number	er of corporation (if known)
Technical Olympic USA, Inc.	•
	s on the records of the Department of State)
Delaware	3 05/31/2002
(Incorporated under laws of)	(Date authorized to do business in Florida)
	CTION II Y THE APPLICABLE CHANGES)
If the amendment changes the name of the corporations its jurisdiction of incorporations 05/08/2007	tion, when was the change effected under the laws of
TOUSA, Inc.	
	suffix "corporation," "company," or "incorporated," or name of the corporation)
(If new name is unavailable in Florida, enter alterna business in Florida)  i. If the amendment changes the period of duration, in	the corporate name adopted for the purpose of transacting andicate new period of duration.
<u> </u>	lew duration)
7. If the amendment changes the jurisdiction of incorp	<u> </u>
•	ew jurisdiction)
S. Attached is a certificate or document of similar introduced as a certificate or document of similar introduced as a certificate of the application to the D having castody of corporate records in the jurisdict laving castody of corporate records in the jurisdict of a receiver or other court appointed fiduoistry, by the	port, evidencing the amendment, authenticated not more than epartment of State, by the Secretary of State or other official ion under the laws of which it is incorporated.  in the hands not fiduciary)
Randy Kotler	Vice President
(Typed or printed name of person signing)	Vice President (Title of person signing)



Tachnical Olympic USA, Inc. 4000 Hollywood Beuleverd Soite 500 M Hellywood, FL 33021 T 954.364.6000 F 954.364.4010 WWW.touss.com

May 7, 2007

Amendment Section Division of Corporation P.O. Box 6327 Tallahassec, FL 32314

Rei Consent for Name Chauge

Dear Sir or Madam:

The undersigned, being an officer of Technical Olympic USA, Inc., a Delaware corporation and the sole member of TOUSA, LLC, a Delaware corporation, consents for Technical Olympic USA, Inc. permission to use the name TOUSA, Inc. in the state of Florida both of who's address is 4000 Hollywood Blvd., Suite 500N, Hollywood FL 33021.

Feel free to contact Terl Trimmer at (954)364-4028 or via email at ttrimmer@tousa.com with any questions.

Sincerely

Randy Kotler Vice President