

FD2000005430

(Requestor's Name)

(Address)

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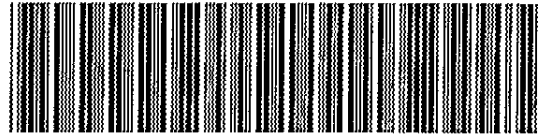
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 SEP 17 PM 4:48
DEPT. OF STATE
ALLAHASSEE, FLORIDA

B 9/22/03
NE

TRANSMITTAL LETTER

September 16, 2003

VIA FEDERAL EXPRESS

TO: Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT: Taylor Woodrow U.S. High-Rise, Inc. (a Delaware corporation)

DOCUMENT NUMBER: F02000005430

The enclosed Amendment (original plus 2 photocopies), certified copy of Delaware filing and fee are submitted for filing.

Please return the **2 certified copies** and all correspondence concerning this matter to the following:

Rita Jane Iacino
Taylor Woodrow
877 Executive Center Dr. W; #205
St. Petersburg, FL 33702-2472

For further information concerning this matter, please contact Rita at 727-563-9882.

Enclosed is a check for \$52.50, for the Filing Fee & **2 certified copies**.

Thank you.

A handwritten signature in black ink, appearing to be "Rita Iacino", written in a cursive style.

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.)

FILED
3 SEP 17 PM 4:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

SECTION I

F02000005430

(Document number of Corporation)

1. **Taylor Woodrow U.S. High-Rise, Inc.**
(Name of corporation as it appears on the records of the Department of State)
2. **Delaware**
(Incorporated under the laws of)
3. **10/28/02**
(Date authorized to do business in Florida)

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? **09/11/03**
5. **Taylor Woodrow U.S. Tower, Inc.**
(Name of the 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. N/A
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. N/A



Dwight D. Thomas
President

9/16/03

(Date)

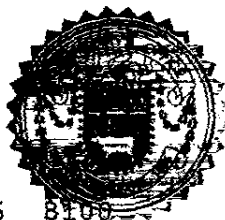
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TAYLOR WOODROW U.S. HIGH-RISE, INC.", CHANGING ITS NAME FROM "TAYLOR WOODROW U.S. HIGH-RISE, INC." TO "TAYLOR WOODROW U.S. TOWER, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF SEPTEMBER, A.D. 2003, AT 2:20 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3561026 8100

AUTHENTICATION: 2628730

030586798

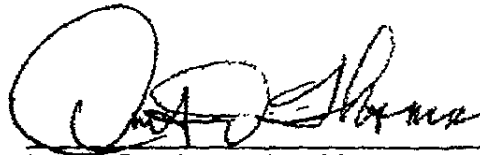
DATE: 09-11-03

**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
TAYLOR WOODROW U.S. HIGH-RISE, INC.**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Taylor Woodrow U.S. High-Rise, Inc.
2. The certificate of incorporation of the Corporation is hereby amended by striking out First Article thereof and by substituting in lieu of said Article the following new First Article:
"FIRST: The name of this corporation shall be: Taylor Woodrow U.S. Tower, Inc."
3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in acceptance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on September 9, 2003.


Dwight D. Thomas, President

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State of Delaware
Secretary of State
Division of Corporations
Delivered 02:27 PM 09/11/2003
FILED 02:20 PM 09/11/2003
SRV 030586798 - 3561026 FILE