

Division of Corporations

F95000004538

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR 24 AM 8:30

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LUMBERMEN'S INVESTMENT CORPORATION

Certificate of Status	0
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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)

F95000004538

(Document number of corporation (if known))

1. LUMBERMEN'S INVESTMENT CORPORATION

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 09/19/1995

(Date authorized to do business in Florida)

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TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/24/2006

5. Forestar (USA) Real Estate Group Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

David M. Grimm
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

David M. Grimm

(Typed or printed name of person signing)

Vice President

(Title of person signing)

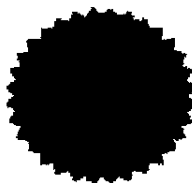
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LUMBERCOCK'S INVESTMENT CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FORESTAR (USA) REAL ESTATE GROUP INC.", THE TWENTY-FIRST DAY OF APRIL, A.D. 2006, AT 6:48 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-FOURTH DAY OF APRIL, A.D. 2006.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2139026 3320

060375484

AUTHENTICATION: 4688433

DATE: 04-24-06