

Pulte Corporation

F99000004643

January 3, 2000

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

400003093574--2
-01/10/00--01109--005
*****43.75 *****43.75

RE: HOMESITE SOLUTIONS CORPORATION

The above-referenced corporation has changed its name from Pulte Homesite Solutions Corporation to the name listed above and therefore encloses an amendment to application for authorization, along with a check for \$43.75 and a certified copy of the Articles of Incorporation and all Amendments thereto.

Please send proof of filing to:

Nancy Gawthrop
Pulte Corporation
33 Bloomfield Hills Pky.
Ste. 200
Bloomfield Hills, MI 48304

Please call me at 248/433-4568 if you have any questions. Thanks for your assistance.

Very truly yours,



Nancy H. Gawthrop
Legal Assistant

/nhg

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 24 PM 2:15

*Name Change
LFT 1-31-2000*

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)

1. Pulte Homesite Solutions Corporation
Name of corporation as it appears on the records of the Department of State.
2. Michigan 3 9-3-99
Incorporated under laws of Date authorized to do business in Florida

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 24 PM 2:15

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? 12/16/99
5. Homesite Solutions Corporation
Name of 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
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
n/a
New Jurisdiction


Signature

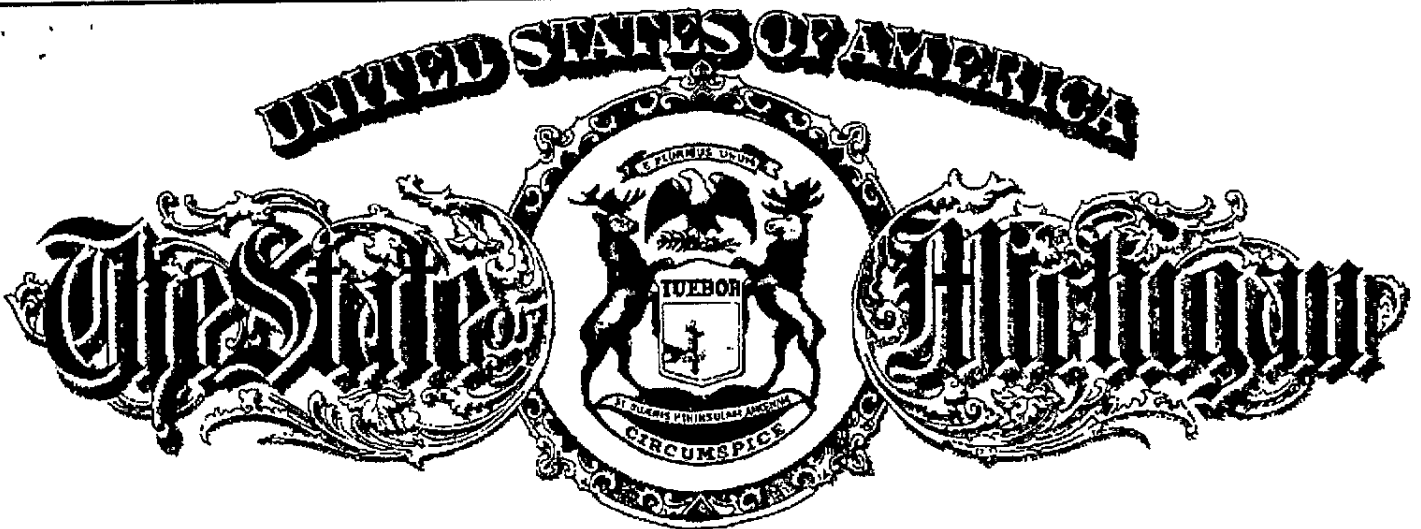
December 30, 1999

Date

John R. Stoller
Typed or printed name

V.P., Secretary

Title



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 24 PM 2: 15

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 19th day of January, 2000.

, Director

**MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU**

Date Received DEC 16 1999	

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

FILED

DEC 16 1999

Administrator
CORP. SECURITIES & LAND DEV. BUREAU

Name NANCY GAWTHROP		
Address PULTE CORPORATION 33 BLOOMFIELD HILLS PKY, #200		
City BLOOMFIELD HILLS	State MI	Zip Code 48304

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Pulte Homesite Solutions Corporation
2. The identification number assigned by the Bureau is: 051-345

3. Article <u>1</u> of the Articles of Incorporation is hereby amended to read as follows: The name of the corporation is: Homesite Solutions Corporation.

JK

1090825 CK SMC

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 19_____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

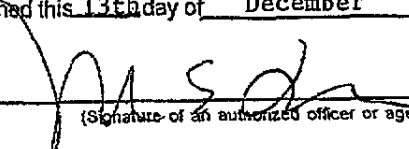
Signed this _____ day of _____, 19_____

(Signature)	(Signature)
(Type or Print Name)	(Type or Print Name)
(Signature)	(Signature)
(Type or Print Name)	(Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 13th day of December, 1999 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting the necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- by the board of a profit corporation pursuant to section 611(2).

Profit Corporations	
Signed this <u>13th</u> day of <u>December</u> , 19 <u>99</u>	
By <u></u> <small>(Signature of an authorized officer or agent)</small>	
<u>Maureen E. Thomas</u> <u>Asst. Secy.</u> <small>(Type or Print Name)</small>	

Nonprofit Corporations	
Signed this _____ day of _____, 19_____	
By _____ <small>(Signature of President, Vice-President, Chairperson or Vice-Chairperson)</small>	
_____ <small>(Type or Print Name)</small>	_____ <small>(Type or Print Title)</small>



PULTE HOME CORPORATION

33 Bloomfield Hills Parkway
Suite 200
Bloomfield Hills, MI 48304

Nancy H. Gawthrop
Legal Assistant

248-433-4568
FAX: 248-433-4543

1/20/99

Ms Jackson --

Attached is a certified document from the State of MI regarding the name change of Pulte Homesite Solutions Corporation to Homesite Solutions Corporation.

I hope this document is acceptable. (You can see from my fax request exactly what I requested -- and enclosed is what I received).

Please call me if you require anything else.

Nancy Gawthrop

A handwritten signature in cursive script, appearing to read "Nancy Gawthrop", written in dark ink.