



THE UNITED STATES  
CORPORATION  
COMPANY

M56607

ACCOUNT NO. : 072100000032

REFERENCE : 492539 4319562

AUTHORIZATION : Patricia Pijet

COST LIMIT : \$ 87.50

ORDER DATE : August 11, 1997

ORDER TIME : 12:24 PM

ORDER NO. : 492539-005

CUSTOMER NO: 4319562

CUSTOMER: Ms. Janet English  
Lennar Corporation  
4th Floor  
700 N.w. 107th Avenue  
Miami, FL 33172

UUUUU02263630--2

DOMESTIC AMENDMENT FILING

NAME: LENNAR FINANCIAL SERVICES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 AUG 11 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/12  
for change  
97 AUG 11 PM 1:24  
RECEIVED  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

AMENDMENT TO ARTICLES OF INCORPORATION  
OF

LENNAR FINANCIAL SERVICES, INC.

FILED

97 AUG 11 PH 2:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Executive Vice President and Secretary of LENNAR FINANCIAL SERVICES, INC., a Florida corporation, (hereinafter referred to as "Corporation"), do hereby certify that the following amendment to the Articles of Incorporation of Lennar Financial Services, Inc. ("Articles") was duly proposed, approved and adopted by the Board of Directors of the Corporation and by the sole shareholder of the Corporation, by Consent dated August 6, 1997, at 700 N. W. 107 Avenue, Miami, Florida 33172:

RESOLVED, that Article I of the Articles of Incorporation shall be amended to read as follows:

ARTICLE I

The name of the Corporation shall be LENNAR CAPITAL SERVICES, INC.

SHAREHOLDER:

LENNAR CORPORATION

BY: C. Boydston  
Cory J. Boydston, Vice President

LENNAR FINANCIAL SERVICES, INC.

By: Nancy Kaminsky  
Nancy Kaminsky,  
Executive Vice President

Attest: Linda Reed  
Linda Reed, Secretary

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 6th day of August, 1997 by Nancy Kaminsky and Linda Reed, Executive Vice President and Secretary of Lennar Financial Services, Inc., and Cory J. Boydston, Vice President of Lennar Corporation, the sole shareholder of Lennar Financial Services, Inc. on behalf of each corporation. They are personally known to me and did not take an oath.

