

DEC. -11' 02(WED) 12:48 BILZIN SUMBERG ET. A
Division of Corporations

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BASIC AMENDMENT

LNR RIVER POINTE LIMITED, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LNR RIVER POINTE LIMITED, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Shelly Rubin, being a Vice President of LNR RIVER POINTE LIMITED, INC., a Florida corporation (the "Corporation"), incorporated on February 1, 2001, under Document No. P01000012041, does hereby certify, attest and serve notice, pursuant to the provisions of Section 807.1006 of the Florida Business Corporation Act, that Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I

The name of this corporation is LENNAR PARTNERS EUROPA, INC."

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously approved, authorized and directed by the Board of Directors and shareholders of the Corporation by Written Consent to Corporate Action dated as of December 6, 2002. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment as Vice President on behalf of the Corporation this 6th day of December, 2002.

/s/ Shelly Rubin
Shelly Rubin, Vice President

[CORPORATE SEAL]