

**P01000012041**

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**BASIC AMENDMENT**

**LENNAR PARTNERS EUROPA, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LENNAR PARTNERS EUROPA, INC.

The undersigned, Shelly Rubin, being a Vice President of LENNAR PARTNERS EUROPA, 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 607.1006 of the Florida Business Corporation Act, that Article I of the Articles of Incorporation of the Corporation, as heretofore amended, is hereby amended in its entirety to read as follows:

"ARTICLE I

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

Such amendment of the Articles of Incorporation of the Corporation, as heretofore amended, 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 March 25, 2003. 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 25th day of March, 2003.

//s/ Shelly Rubin  
Shelly Rubin, Vice President

[CORPORATE SEAL]

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