

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENGLE HOMES/DADE, INC.**

FILED
97 MAR 25 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is **ENGLE HOMES/DADE, INC.** (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I. NAME

The name of the Corporation shall be:

ENGLE HOMES/ATLANTA, INC.

The address of the principal office of this corporation shall be 123 N.W. 13th Street, Suite 300, Boca Raton, Florida 33432, and the mailing address shall be the same.

3. This Amendment was approved and adopted by unanimous consent of the Board of Directors to the Corporation on March 21, 1997. This amendment was adopted without shareholders' approval as shareholder approval was not required.

IN WITNESS WHEREOF, **ENGLE HOMES/DADE, INC. k/n/a ENGLE HOMES/ATLANTA, INC.** has caused these Articles of Amendment to be executed on this 24th day of March, 1997.

**ENGLE HOMES/DADE, INC. k/n/a
ENGLE HOMES/ATLANTA, INC.**

By: _____

JOHN A. KRAYNICK, Vice President/Director