

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Technical Olympic USA, Inc.		05/08/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	TOUSA, Inc.		
Street Address:	4000 Hollywood Boulevard, Suite 500N		
City:	Hollywood		
State/Country:	FLORIDA		
Postal Code:	33021		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2891695	TOUSA	
Registration Number:	2880082	BREAKING NEW GROUND	
CORRESPONDENCE DATA			
Fax Number:	(305)961-5812		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	3055790812		
Email:	mrv@gtlaw.com		
Correspondent Name:	Manuel Valcarcel-Greenberg Traurig, P.A.		
Address Line 1:	1221 Brickell Avenue		
Address Line 4:	Miami, FLORIDA 33131		
ATTORNEY DOCKET NUMBER:	055697.012500		
NAME OF SUBMITTER:	Manuel Valcarcel		
Signature:	/manuel valcarcel/		
Date:	08/14/2007		

CH \$65.00 2891695

Total Attachments: 2

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TECHNICAL OLYMPIC USA, INC.", CHANGING ITS NAME FROM "TECHNICAL OLYMPIC USA, INC." TO "TOUSA, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF MAY, A.D. 2007, AT 1:54 O'CLOCK P.M.

3356346 8100

070535803



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5658510

DATE: 05-08-07

TRADEMARK

REF: 002600 FRAME: 0702

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:54 PM 05/08/2007
FILED 01:54 PM 05/08/2007
SRV 070533892 - 3356346 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
TECHNICAL OLYMPIC USA, INC.

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

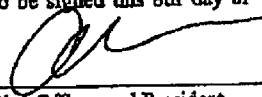
FIRST: That at a meeting of the Board of Directors of Technical Olympic USA, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and directing that the amendment proposed be considered at the next annual meeting of the stockholders. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows: The name of the Corporation is TOUSA, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 8th day of May, 2007.

By: 
Title: Chief Executive Officer and President
Name: Antonio B. Mon