



**INTERNATIONAL
CONTRACTORS
INCORPORATED**

BUILDING CONTRACTORS/CONSTRUCTION MANAGERS

977 SOUTH ROUTE 83
ELMHURST, IL 60126-4966
630/834-8043
FAX: 630/834-8046
E-MAIL: info@iciinc.com
WEB: www.iciinc.com

F97000002854

February 17, 2000

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Attached please find a resolution adopted by International Contractors, Inc. (previously d.b.a. RBR Construction, Inc. in the state of Florida).

The Resolution will change the name of the corporation to International Contractors, Inc. of Illinois. We have also attached Check No. 009585 in the amount of Thirty Five Dollars (\$35.00) to cover the fee for a name change.

If you have any questions, please contact me at 630.941.6863. Thank you.

Sincerely,

Nancy M. Quinn
Contract Administrator
International Contractors, Inc.

700003141627--7
-02/21/00--01112--003
*****35.00 *****35.00

FILED
FEB 21 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Changing DBA

V. SHEPARD MAR 6 2000



INTERNATIONAL CONTRACTORS, INC.

Building Contractors/Construction Managers

977 S. Route 83 Elmhurst, IL 60126-4966

RESOLUTION

FILED
00 FEB 21 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Board of Directors of International Contractors, Inc. adopted the following resolution:

RESOLVED, That International Contractors, Inc., a corporation organized under the laws of the State of Illinois, will assume the name of International Contractors, Inc. of Illinois for all business transactions performed in the State of Florida.

In witness whereof, said corporation has caused these presents to be executed by its Vice President and its Secretary this 14th day of February, A.D. 2000.

The undersigned, duly certified, states that he is an officer of the above-named corporation and that the foregoing is a true and correct copy of the resolution adopted by the Board of Directors (Managers or Trustees) of said corporation.

I declare under penalty of perjury under the laws of the State of Florida that the foregoing is true and correct.

Randall A. Brong

Signature of Officer

Bruce R. Brong

Signature of Officer

2-17-00

Date

Sharon L. Borer

Notary

2/17/00

Date

