



HR BLOCK

01000006344

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VIA SECOND DAY MAIL

Wednesday, March 13, 2002

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: **ECR Holdings, Inc.**
Name Change

Enclosed for filing please find an Application for Amendment to Application for Authorization to Transact Business in Florida, changing the name of the referenced entity to RSM Equico, Inc. Also enclosed is an original certificate of name change from the State of Delaware, along with a check in the amount of \$35.00 for the filing fee.

Please provide me with a file-stamped copy of the Application or other evidence of filing. If you have any questions, please feel free to contact me. Thank you for your assistance.

Sincerely,

Brenda L. Becker, CLA
Paralegal

Enclosures

BLB

70000511127--9
-03/15/02--01060--023
*****35.00 *****35.00

DR
3/21/02

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
02 MAR 15 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ECR Holdings, Inc.
Name of corporation as it appears on the records of the Department of State

2. Delaware 3. 12/12/01
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/26/01

5. RSM Equico, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

n/a
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a
New Jurisdiction

Brian H. Schmidt
Signature

3/13/02
Date

Brian H. Schmidt
Typed or printed name

Secretary
Title

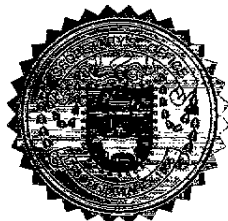
Delaware

MAR 12 2002

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ECR HOLDINGS, INC.", FILED A CERTIFICATE OF CORRECTION, CHANGING ITS NAME TO "RSM EQUICO, INC.", THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2001, AT 4:43 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3446048 8320

AUTHENTICATION: 1651118

020154383

DATE: 03-07-02