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February 13, 2002

LAFOLLETTE GODFREY & KAHN
MADISON

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

800004950188--7
-02/18/02--01090--024
*****35.00 *****35.00

RE: Suburban Management Company, Inc. known in Florida as
Suburban Management Company of Wisconsin, Inc.

Dear Sir/Madam:

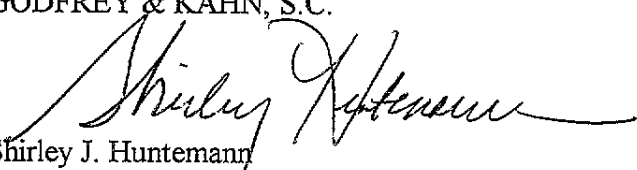
Enclosed for filing with your office are the following:

1. Duplicate originals of the Resolution of Board of Directors of Suburban Management Company, Inc. approving the removal of the name "Suburban Management Company of Wisconsin, Inc." and adopting the name "Construction Company of Florida."
2. Florida Department of State web search regarding the Cross Reference Name on file.
3. Check in the amount of \$35.00 for the filing of this Resolution.

Once this Resolution has been filed, please return the file stamped copy to our office in the envelope provided. If you have any questions or comments concerning this Resolution, please do not hesitate to call me toll free at (877) 455-2900. Thank you in advance for your assistance.

Very truly yours,

GODFREY & KAHN, S.C.


Shirley J. Huntemann
Paralegal

SJH
Enclosures
cc/enc: Richard S. Marcus
Daniel M. Chudnow
MW592297_1.DOC

FILED
02 FEB 18 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

OF

SUBURBAN MANAGEMENT COMPANY, INC.

I, the undersigned A. M. Chudnow, Chairman of the Board of Directors and Secretary, do hereby certify that this Resolution of the Board of Directors of Suburban Management Company, Inc., a corporation duly organized and existing under the laws of the State of Wisconsin, was duly adopted on February 7, 2002.

RESOLVED, that Suburban Management Company, Inc., organized and existing in the State of Wisconsin hereby removes the name "Suburban Management Company of Wisconsin, Inc." and adopts the name "Chudnow Construction Company of Florida" for use in Florida.

Dated: February 7, 2002



A.M. Chudnow, Chairman of the Board/
Secretary

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02 FEB 18 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA