

**F01 000006564**  
**GODFREY & KAHN**  
ATTORNEYS AT LAW

780 NORTH WATER STREET  
MILWAUKEE, WI 53202-3590  
TEL 414-273-3500  
FAX 414-273-5198  
www.gklaw.com

GODFREY & KAHN, S.C.  
MILWAUKEE  
APPLETON  
GREEN BAY  
WAUKESHA

LAFOLLETTE GODFREY & KAHN  
MADISON

February 13, 2002

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:

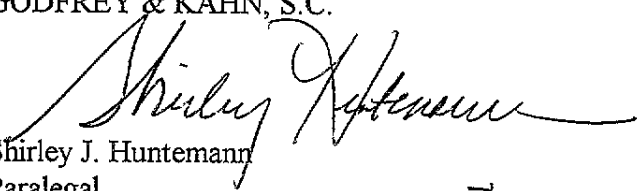
Enclosed for filing with your office are the following:

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

FILED  
02 FEB 18 AM 11:41  
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

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