

F05000001365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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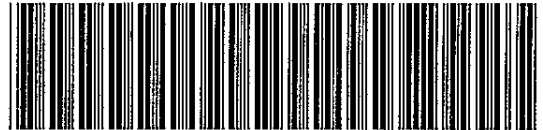
(Business Entity Name)

(Document Number)

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LUKINS & ANNIS, P.S.
ATTORNEYS

717 W SPRAGUE AVE, STE 1600
SPOKANE, WA 99201-0466
OFFICE (509) 455-9555 | FAX (509) 747-2323

KATHLEEN WAITE
Paralegal

Email address: kwaite@lukins.com
Direct Fax: (509) 363-5202
Direct Dial: (509) 363-2366

December 19, 2005

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

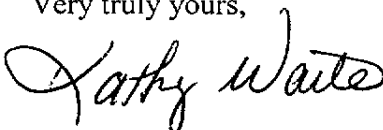
Re: R&D Exports, Inc.

Dear Sir or Madam:

Pursuant to instructions provided by Darlene of your office, enclosed is copy of Unanimous Consent of Shareholders and Directors of R&D Exports, Inc. authorizing the corporation to drop the use of the alternate name of R&D International Exports, Inc., and assuming use of R&D Exports, Inc. for doing business in Florida. Also enclosed is our check in the amount of \$35.00 to cover your fees.

Thank you for your assistance. If you have any questions, please do not hesitate to call.

Very truly yours,



KATHLEEN WAITE

ksw

Enclosures

cc: Ralph Busch

**UNANIMOUS CONSENT OF SHAREHOLDERS AND DIRECTORS
OF
R & D EXPORTS, INC.**


The undersigned shareholders and directors, constituting all of the shareholders and directors of R & D EXPORTS, INC., in lieu of a special meeting and pursuant to Revised Code of Washington 23B.07.040 and 23B.08.210, adopt the following resolution:

RESOLVED that the Corporation will no longer use the name of R & D International Exports, Inc, in Florida, and hereby assumes the name of R & D Exports, Inc. for doing business in that state.


RESOLVED that the officers of the Corporation are authorized to execute and file any documents and to do all things necessary to carry out the requirements of the Corporation's foreign qualification in the state of Florida.

This Consent is signed in lieu of holding, conducting and attending a shareholders' and directors' meeting. Action taken under this Consent is effective when this Consent is delivered to the Corporation, unless a later date is specified herein. This Consent shall have the same force and effect as the unanimous vote of said shareholders and directors at a shareholders' and directors' meeting.

This Consent may be executed in counterparts.


RALPH E. BUSCH
Shareholder and Director

DATE: 12.12.05


DONNA DUNCAN
Shareholder and Director

DATE: 13 Jan 06

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