

August 3, 2005



The **BANK**
of **NEW YORK**

SECURITIES SERVICING
DEPOSITARY RECEIPTS

Corporate Action

ATTENTION: International Research, Sales, Trading and Operations Staff

NAME CHANGE

EMPRESAS ICA S.A. de C.V.

	OLD	NEW
Name	EMPRESAS ICA SOCIEDAD CONTROLADORA S.A. DE C.V.	EMPRESAS ICA S. A. de C.V.
Symbol:	ICA	UNCHANGED
CUSIP Number:	292448107	UNCHANGED
Exchange:	NYSE	UNCHANGED
Ratio:	1 ADR: 6 ORDINARY SHARES	UNCHANGED

Please be advised that the above name change went effective Thursday, April 21, 2005.
There will be no mandatory exchange of stock.

To learn more about ADRs and issuer programs, please call our marketing desks:

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