F02000001701

CT CORPORATION

CORPORATION(S) NAME			2002 TAL	
Balfour Beatty-Knox Kersha	w Rail Maintenance, Inc.		7002 JUL 22 TALLAHASSE	
changing name to:			FILED L22 P	
Balfour Beatty Rail Mainten	ance, Inc.			
			FLORID	
			— DF 9	
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() Profit	Amendment	() Merger	02 VISI	
() Nonprofit () Foreign	() Dissolution/Withdrawal	() Maula	<u> 을 늘</u> 뜻	
() I ofeigh	() Reinstatement	() Mark	CEIVED L 22 PM 12: N OF CONFORM	
() Limited Partnership	() Annual Report	() Other		
()LLC	() Name Registration	() Change of RA	3 = M	
	() Fictitious Name	() UCC		
() Certified Copy	() Photocopies	() CUS	RECEIVED 02 JUL 22 PM 12: 14 DIVISION OF CONFORMION	
() Call When Ready	() Call If Problem	() After 4:30	 	
(x) Walk In	() Will Wait	(x) Pick Up		
() Mail Out		()		
Name	7/22/02	Order#: 5473046		
Availability	77 221 02	Oldolm. 5475040		
Document	•			
Examiner	. 12	Ref#:		
Updater	· ~>		-	
Verifier	. <u></u>		•	
W.P. Verifier		Amount: \$		

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 000006554490--0 -07/22/02--01082--004 *****35.00 *****35.00

N.C.

C. Coulliste JUL 2 2 2002

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	CATION TO TRANSACT BUSINESS	S IN FLORIDA
·	Pursuant to s. 607.1504, F.S.) SECTION I (1-3 MUST BE COMPLETED)	FILED 2002 JUL 22 PM 2 SECRETARY OF ST TALLAHASSEE, FLO
Name of corporation	as it appears on the records of the Department of State.	2: 49 ORIDA
2. Delaware Incorporated under laws of	3.04/05/2002 Date authorized to do busine	ss in Florida
(4-7 сомрі	SECTION II LETE ONLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the	e corporation, when was the change effected under	er the laws of
its jurisdiction of incorporation?	06/05/2002	
5. Balfour Beatty Rail Maintenance, Inc.	suffix "corporation" "company" or "incorporated," or appr	anniata al-lina isti ni is
not contained in new name of the corporation.	sumx corporation—company or incorporated, or appi	copriate aboreviation, if
6. If the amendment changes the period of d	uration, indicate new period of duration.	
	New Duration	•
7. If the amendment changes the jurisdiction	of incorporation, indicate new jurisdiction.	
John J. Jolding Signature Jack Golding	New Jurisdiction 7 - 15 - 02 Date Secretary	٤
Typed or printed name	<u>Secretary</u> Title	

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BALFOUR BEATTY-KNOX KERSHAW RAIL MAINTENANCE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BALFOUR BEATTY RAIL MAINTENANCE, INC.", THE FIFTH DAY OF JUNE, A.D. 2002, AT 9 O'CLOCK A.M.



Varriet Smith Windson, Secretary of State

AUTHENTICATION: 1889947

DATE: 07-18-02

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