

850472

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 25 PM 4:11

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05 AUG 25 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

NEOSHO CONSTRUCTION COMPANY, INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	03
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ENC 8-25-05 CW

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

850472

(Document number of corporation (if known))

1. Neosho Construction Company, Incorporated

(Name of corporation as it appears on the records of the Department of State)

2. Kansas

(Incorporated under laws of)

3. September 24, 1981

(Date authorized to do business in Florida)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 15, 2005

5. RailWorks ATBD, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Gene Cellini
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gene Cellini

(Typed or printed name of person signing)

8/19/05

(Date)

Vice President

(Title of person signing)

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AUG. 25. 2005 8:25AM

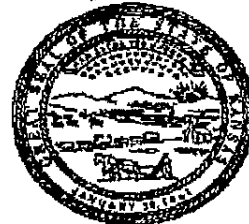
CORPORATION SERVICE COMPANY

NO. 1201

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STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



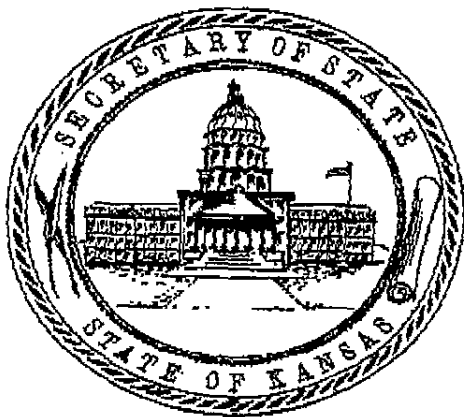
To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY that NEOSHO CONSTRUCTION COMPANY, INCORPORATED is a regularly and properly organized corporation under the laws of the state of Kansas, having been incorporated in Kansas on the 19th day of July, A.D. 1989.

I FURTHER CERTIFY that a certificate of amendment was filed in this office August 15, 2005 changing the corporate name from NEOSHO CONSTRUCTION COMPANY, INCORPORATED to RAILWORKS ATBD, INC.

I DO FURTHER CERTIFY that RAILWORKS ATBD, INC. has paid all fees and franchise taxes due in this office and is in good standing according to the records now on file in the office of Secretary of State



In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka,
this 23rd day of August, A.D. 2005

RON THORNBURGH
SECRETARY OF STATE

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