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Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

TCF RAILCO INFORMATION SYSTEMS CORP.

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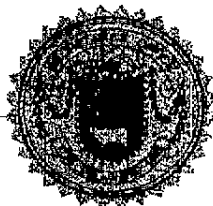
Delaware

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TCF RAILCO INFORMATION SYSTEMS CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MERIDIAN RAIL INFORMATION SYSTEMS CORP.", THE TWENTY-THIRD DAY OF JANUARY, A.D. 2002, AT 5 O'CLOCK P.M.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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