Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: NATIONAL CORPORATE RESEARCH, LTD.

Account Number : 120000000088

: (800)221-0102

Fax Number

: (212)564-6083

BASIC AMENDMENT

TCF RAILCO INFORMATION SYSTEMS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

3/4/2002

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

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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)

I. TCF Railco Information Systems Corp.	
Name of corporation as it appear	rs on the records of the Department of State.
2. Delaware	3 January 18, 2002
Incorporated under laws of	Date authorized to do business in Florida
SI (4-7 complete onl)	ECTION II Y THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporat	tion, when was the change effected under the laws of
its jurisdiction of incorporation?January 23,	
5. Meridian Rail Information Systems C	Corp.
	poration" "company" or "incorporated," or appropriate abbreviation, if
5. If the amendment changes the period of duration, in	ew Duration
7. If the amendment changes the jurisdiction of incorp	
Mark ZSayar Signature	W Jurisdiction W Jurisdiction W Jurisdiction W Jurisdiction A 2002 MAR -4 PM Date Date
Mark F. Raggio Typed or printed name	Secretary Title 2: 08 NS

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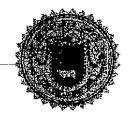
Delaware

PACE '

The First State

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.

H020000485555



Harriet Smith Windsor, Secretary of State

3478849 8320

020129778

AUTHENTICATION: 1634180

DATE: 02-26-02