

# F020000001701

CT CORPORATION

CORPORATION(S) NAME

Balfour Beatty-Knox Kershaw Rail Maintenance, Inc.

changing name to:

Balfour Beatty Rail Maintenance, Inc.

FILED  
2002 JUL 22 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 JUL 22 PM 12:14  
DIVISION OF CORPORATION

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

7/22/02

Order#: 5473046

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

*MS*

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

000006554490--0  
 -07/22/02--01062--004  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

*N.C.*

G. Coulliette JUL 22 2002

**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.)

FILED  
2002 JUL 22 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. Balfour Beatty-Knox Kershaw Rail Maintenance, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware Incorporated under laws of      3. 04/05/2002 Date authorized to do business in Florida

**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? 06/05/2002
5. Balfour Beatty Rail Maintenance, 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.
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

John W. Golding Sec      7-15-02  
Signature      Date

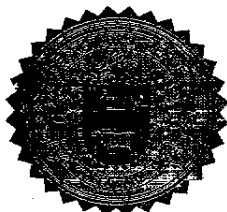
Jack Golding      \_\_\_\_\_  
Typed or printed name      Secretary Title

# 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.



3494578 8320  
020459529

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1889947

DATE: 07-18-02