F0900000 4545

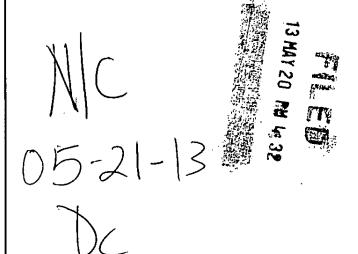
(Requestor's Name)			
(Address)			
(Address)			
(C	ity/State/Zip/Phone #)		
PICK-UP	WAIT MAIL		
(Business Entity Name)			
(Document Number)			
Certified Copies	Certificates of Status		
Special Instructions to Filing Officer:			

Office Use Only



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2013 MAY 20 FM 4: 1.9





CORPORATI

ION SERVICE COMPANY				
ACCOUNT NO. : 12000000195				
REFERENCE : 655801 7205112				
AUTHORIZATION: Trubble man				
COST LIMIT : \$35.00				
ORDER DATE: May 20, 2013				
ORDER TIME : 2:34 PM				
ORDER NO. : 655801-020				
CUSTOMER NO: 7205112				
FOREIGN FILINGS				
NAME: RAILWORKS SYSTEMS, INC.				
XX CORPORATE LIMITED PARTNERSHIP LIMITED LIABILITY COMPANY				
XXXX AMENDMENT				
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:				
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING				
CONTACT PERSON: Susie Knight EXT# 52956				

EXAMINER:



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 20, 2013

CORPORATION SERVICE COMPANY ATTN: SUSIE KNIGHT TALLAHASSEE, FL 32301

SUBJECT: RAILWORKS SYSTEMS, INC.

Ref. Number: F09000004545

RESUBMIT
Please give original

submission date as file date.

2013 HAY 21 PM 1: 44

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CHIEFORATIONS

We have received your document for RAILWORKS SYSTEMS, INC.. However, the document has not been filed and is being returned for the following:

The enclosed certificate mentions that a certificate of amendment was filed but a certified copy of the amendment was not included.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

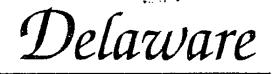
Letter Number: 013A00012598

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)

F09000004545		17
(Document number	r of corporation (if known)	13 E
1. RailWorks Systems, Inc.		
(Name of corporation as it appears	on the records of the Department of State)	2 1
2 DE.	₃ 11/18/2009	
(Incorporated under laws of)	3. 11/18/2009 (Date authorized to do bu	siness in Florida
	CTION II the applicable changes)	
4. If the amendment changes the name of the corporation	on, when was the change effected un	nder the laws of
its jurisdiction of incorporation? 05/16/20	13	
5. RailWorks Projects, Inc.		
(Name of corporation after the amendment, adding stappropriate abbreviation, if not contained in new natural (If new name is unavailable in Florida, enter alternate business in Florida)	me of the corporation) corporate name adopted for the pu	
6. If the amendment changes the period of duration, ind (New York Control of State Control	w duration)	
7. If the amendment changes the jurisdiction of incorpo	oration, indicate new jurisdiction.	
8. Attached is a certificate or document of similar impo 90 days prior to delivery of the application to the Dephaving custody of corporate records in the jurisdictio	ort, evidencing the amendment, auth	enticated not more than of State or other official orporated.
Jouen & Broth		
(Signature of a director, president or other officer - if in of a receiver or other court appointed fiduciary, by that	the hands fiduciary)	
Teresa Roundtree	Asst. Secretary	
(Typed or printed name of person signing)	(Title of person sig	ming)



The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RAILWORKS SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RAILWORKS PROJECTS, INC.", THE SIXTEENTH DAY OF MAY, A.D. 2013, AT 1:07 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

4624395 8320

130611407

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 0444250

DATE: 05-20-13

You may verify this certificate online at corp.delaware.gov/authver.shtml