

F98000000361

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RAIL OPERATING SUPPORT GROUP, INC.

Certificate of Status	0
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Page Count	03
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ASR  
2/11/05

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

F98000000361  
(Document number of corporation (if known))

1. Rail Operating Support Group, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. January 20, 1998  
(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? February 3, 2005

5. RailAmerica Operations Support Group, 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)

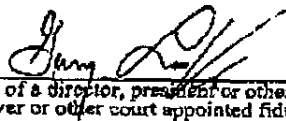
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

not applicable  
(New duration)

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

not applicable  
(New jurisdiction)

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  
Gary Laakso  
(Typed or printed name of person signing)

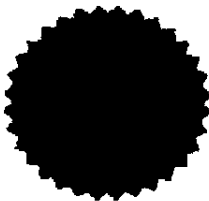
February, 2005  
(Date)  
Secretary  
(Title of person signing)

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RAIL OPERATING SUPPORT GROUP, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RAILAMERICA OPERATIONS SUPPORT GROUP, INC.", THE THIRD DAY OF FEBRUARY, A.D. 2005, AT 8:48 O'CLOCK P.M.



2818641 8320

050092521

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

AUTHENTICATION: 3663030

DATE: 02-04-05

TOTAL P.03