

F98000001191

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Balfour Beatty Rail Systems, Inc.

formerly: ABC-NACO Rail Systems Inc.

2001 MAY 16 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

<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		

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Updater		Ref#:	_____
Verifier			
W.P. Verifier		Amount:	\$

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***35.00 ***35.00

Ref#: 33-333333.00

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

N.C.

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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)

1. ABC-NACO RAIL SYSTEMS INC.

Name of corporation as it appears on the records of the Department of State.

2. WISCONSIN

Incorporated under laws of

3. 03-02-1998

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? 03-07-2001

5. BALFOUR BEATTY RAIL SYSTEMS, 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.

NO CHANGE
New Duration

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

NO CHANGE
New Jurisdiction

Daniel D. Foth
Signature

5/4/01
Date

2001 MAY 16 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

DANIEL FOTH
Typed or printed name

VICE PRESIDENT
Title

TEMPLATE
1999

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that an amendment to the articles of incorporation of

ABC-NACO RAIL SYSTEMS INC.

was filed with this department on March 7, 2001, changing the name of said corporation to the present name of

BALFOUR BEATTY RAIL SYSTEMS, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on May 10, 2001.

A handwritten signature of Ray Allen.

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

A handwritten signature of Patricia Weber.

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.