

F99000000474

(Requestor's Name)

(Address)

(Address)

(City/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



200054731682

Name
Change
Amendment

FILED
05 MAY 27 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 MAY 27 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
5/31/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 394963 4322606
AUTHORIZATION : *Patricia Papp*
COST LIMIT : \$ 61.25

ORDER DATE : May 26, 2005

ORDER TIME : 2:50 PM

ORDER NO. : 394963-025

CUSTOMER NO: 4322606

CUSTOMER: Patricia A Hunzeker
Otten, Johnson, Robinson,
Suite 1600
950 Seventeenth Street
Denver, CO 80202

FOREIGN FILINGS

NAME: GEORGIA & FLORIDA RAILNET,
INC.

<u>XX</u>	PROFIT	<u>XX</u>	CORPORATE
<u> </u>	NON-PROFIT	<u> </u>	LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

THREE CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2914

EXAMINER: _____

FILED
05 MAY 27 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

(Name of corporation as it appears on the records of the Department of State)

(Incorporated under laws of)

(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? May 9, 2005

(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.

(New duration)

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

(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)

Dwight N. Johnson

(Typed or printed name of person signing)

May 23, 2005

(Date)

President

(Title of person signing)



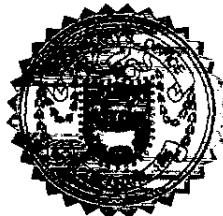
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GEORGIA & FLORIDA RAILNET, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GEORGIA & FLORIDA RAILWAY, INC.", THE NINTH DAY OF MAY, A.D. 2005, AT 7:26 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.



2986251 8320

050380444

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3869740

DATE: 05-10-05