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December 15, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002032632--6
-12/18/96-01079-001
*****35.00 *****35.00

RE: FILING ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF OMAHA RAILWAY SIGNAL CO.

Dear Sir or Madam:

Enclosed for filing please find the Article of Amendment to Articles of Incorporation for Omaha Railway Signal Co. Also enclosed is our firm check in the amount of \$35.00 in payment of the fee for same.

If you have any questions or anything further is required, please contact the undersigned at the number listed above.

Very truly yours,


Gary I. Christian

GIC:dtm

Enclosures

FILED
96 DEC 18 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

VS DEC 30 1996

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
OMAHA RAILWAY SIGNAL CO.**

(hereinafter to be known as BGS RAILWAY SIGNAL COMPANY)

FILED
96 DEC 18 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

These Articles of Amendment to the Articles of Incorporation of Omaha Railway Signal Co., a Florida for profit corporation (*the "Corporation"*), are adopted and filed pursuant to the provisions of Sections 607.1001, 607.1003, 607.1006, and 607.1009, Florida Statutes, as amended, having been duly authorized, approved and adopted by the Shareholders and Directors of the Corporation pursuant to the Bylaws and Articles provisions providing for amendment to the Articles of Incorporation, and shall be effective upon the date of filing with the Secretary of State of Florida.

**ARTICLE 1
AMENDMENT**

The Articles of Incorporation of the Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

"The name of this Corporation is:

BGS RAILWAY SIGNAL COMPANY."

2. Except as expressly amended hereby, the original Articles of Incorporation shall remain in full force and effect as originally written.

IN WITNESS WHEREOF, we, Bobby G. Small, the President of the Corporation, and Charlotte J. Small, the Secretary of the Corporation, hereby certify that these Articles of Amendment to the Articles of Incorporation of the Corporation were unanimously authorized, approved and adopted by the shareholders and directors as of this 12th day of ~~October~~, 1996.

December

OMAHA RAILWAY SIGNAL CO.

Attest:

Charlotte J. Small
Its Secretary

BY:

Bobby G. Small
Bobby G. Small, President

STATE OF FLORIDA

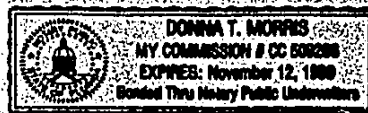
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 12th day of December, 1996, by Bobby G. Small, the President of Omaha Railway Signal Co., a Florida for profit corporation, who executed the foregoing instrument for and on behalf of the said corporation and who is personally known to me and who did take an oath.

(Notarial Seal)

Donna J. Morris
Notary Public, State of Florida at Large

My commission expires:



G:\NAMECHENG.AMD