Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

Fax Number

: (305)599-0839 : (305)716-0346

BASIC AMENDMENT

EURAIL EXPRESS CORPORATION

Certificate of Status	0
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

EURAIL EXPRESS CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statues, this

Corporation adopts the following articles of amendment to its articles

of incorporation:

FIRST: Amendment adopted:

ARTICLE I

NAME OF THE CORPORATION

The name of the corporation shall be:

ALL EUROPE RAIL CORPORATION

SECOND: The date of each amendment's adoption is October 31, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day 31st of October, AD 2001

Signature

President / Only Shareholder.

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SECRETARY OF STATE STORE OF CORPORATIONS OF CORPORATIONS