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BASIC AMENDMENT

ONTARIO MIDWESTERN RAILWAY CO. INC.

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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is ONTARIO MIDWESTERN RAILWAY CO. INC.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from ONTARIO MIDWESTERN RAILWAY CO. INC. to Midwestern Railway Co., Inc.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

ONTARIO MIDWESTERN RAILWAY CO. INC.

By: [Signature]  
by G.K. Kuroda as attorney-in-fact

Name: J. Paul Hines

Title: President

Date: July 27, 1999

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Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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