



Railworks Corporation  
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New York, NY 10001  
**212.502.7900**  
**Fax 212.502.1865**

10 OCT 12 AM 8:27

SECRET. BY OF STATE  
STATE OF IDAHO

C136271

correct A/Report.

Secretary of State FD  
PO Box 83720  
Boise ID, 83720-0080

10-1-10

RE: Railworks Track Systems, Inc  
No: C136271  
Ref: Annual Report- 2010

To Whom It May Concern:

Please note the Officer Scott Brace should read as Office Held :PRESIDENT on  
Annual Report. Thank you for your anticipated cooperation in this matter.

Very truly yours

A handwritten signature in black ink, appearing to read "Gene J. Collini".

Gene J. Collini