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New York, NY 10001
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10 OCT 12 AM 8:27

SECRETARY OF STATE
STATE OF IDAHO

C136271
correct A/Report.

Secretary of State-~~TD~~
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 cursive script, reading 'Gene J. Cellini', written in black ink.

Gene J. Cellini