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MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Fee 6.00

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

J. & B. TRACK AND SIGNAL SPECIALISTS, INCORPORATED

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Jul 11 1980
SECRETARY OF STATE
RECEIVED

Pursuant to the provisions of Section 58 of the Iowa Business Corporation Act, Chapter 496A, Code of Iowa, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

I.- The name of the corporation is J. & B. TRACK AND SIGNAL SPECIALISTS, INCORPORATED . The effective date of its incorporation was the 19th day of July, 1979. Its original name, if different from the present name, was: No change.

II.- The following amendment of the Articles of Incorporation was adopted by the Board of Directors of the corporation on September 13, 1979, in the manner prescribed by the Iowa Business Corporation Act:

The Articles of Incorporation are amended by adding the following new Articles:

IX.- Any shareholder desiring to sell, transfer or alienate any or all of his shares of stock of the corporation shall first offer such stock to the other shareholders and the corporation before a shareholder is free to transfer his stock without any restriction. The Bylaws of the corporation shall provide for the specific details of this procedure.

X.- The corporate seal of the corporation shall consist of a circular design on which is inscribed the name of the corporation, J. & B. TRACK AND SIGNAL SPECIALISTS, INCORPORATED, and the words "Corporate Seal, 1979-State of Iowa".

III.- The number of shares of the corporation outstanding at the time of such adoption was: None, since no shares had yet been issued at the September 14, 1979, meeting of the Board of Directors; and the number of shares entitled to vote thereon was: None.

IV.- The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	"None"	Number of Shares

V.- The number of shares voted for such amendment was: None; and the number of shares voted against such amendment was: None.

VI.- The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

#2. Articles of Amendment To the Articles of Incorporation.

Class	"None"	Number of Shares Voted For	Against

VII.- The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

"None"

VIII.- The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:

"None"

IX.- The Board of Directors, pursuant to Section 58 of the Iowa Business Corporation Act, Chapter 496A, Code of Iowa, unanimously voted for such amendment.

Dated: September 13, 1979.

J. & B. TRACK AND SIGNAL SPECIALISTS, INCORPORATED

By William N. Bond, Its President

By Dorthy E. Bond, Its Secretary

STATE OF IOWA :
: SS
MADISON COUNTY :

On this 14th day of September, 1979, before me, Samuel H. Braland, a Notary Public in and for the State of Iowa, personally appeared William N. Bond and Dorthy E. Bond, to me personally known, who being by me duly sworn did say that they are President and Secretary of said corporation, that the seal of the corporation has not yet been procurred, and that said Articles of Amendment were signed on behalf of the said corporation by authority of its Board of Directors and the said William N. Bond and Dorthy E. Bond acknowledged the execution of said instrument to be the voluntary act and deed of said corporation by it voluntarily executed.

Samuel H. Braland
(Samuel H. Braland)
Notary Public in and for the
State of Iowa.

SAMUEL H. BRALAND Iowa NOTARIAL SEAL

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This Inst. recorded in Book 20-37 Page 62 July 11 1980
Expires Corp. No. 395-38 Receipt No.
Filed Samuel H. Braland, Pasthama, Iowa 52072
Filing Fee $2.00 Recording Fee $1.00 Secretary of State