

87413123

BCA 1.15 (Rev. Jan. 1986)

Submit in Duplicate

Remit payment in Check or Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

STATEMENT OF CORRECTION

File # 5318-939-3

This Space For Use By Secretary of State	
Date	7-13-87
License Fee	\$
Franchise Fee	\$
Filing Fee	\$25
Penalty	\$
Clerk	1

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following Statement of Correction.

- The name of the corporation is ITEL RAIL CORPORATION
- The State or Country of incorporation is DELAWARE
- The title of the instrument to be corrected is Application for Certificate of Authority
- The instrument to be corrected was filed by the Secretary of State on August 29, 1983
- It was inaccurate, erroneous or defective in the following:
If not sufficient space to cover this point, use one or more sheets of this size.
Due to clerical error, capital structure overstated.

- The corrected portion(s) of the above instrument, in corrected form, are as follows:
If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.

Item 9:

Stated Capital	1,000
Paid in Surplus	53,663,564
TOTAL	53,664,564

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated June 29, 19 87

attested by Howard Chabner
(Signature of Secretary or Assistant Secretary)

ITEL RAIL CORPORATION
(Exact Name of Corporation)
by Robert Kiehnle
(Signature of President or Vice President)

Howard Chabner, Asst. Secretary
(Type or Print Name and Title)

Robert Kiehnle, Vice President
(Type or Print Name and Title)

87413123

UNOFFICIAL COPY

-87-443123

Form BCA-1:15

File No. 5318-939-3

STATEMENT OF CORRECTION

Filing Fee \$25

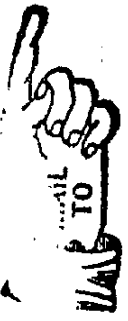
The license fee and franchise tax, as well as the filing fee, must be paid at the time of filing this report as required by the provisions of the Business Corporation Act.

JUL 18 1987
JIM EDGAR
Secretary of State

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-6961

C-1991



Property of Cook County Clerk's Office

DEPT-01 RECORDING \$12.00
T#9222 TRAN 4915 08/11/87 11:51:00
#7844 # B * -87-443123
COOK COUNTY RECORDER

87443123

7/20/87