## Division of Co

## Florida Department of State

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: CORPORATION SERVICE COMPANY

Account Number: I2000000195 Phone

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G4S US, INC.

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Corporate Filing Menu

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MOV. 25. 2008 4:37PM

## FILED

2008 NOV 25 AM 10: 10

Articles of Amendment to Articles of Incorporation of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

G4S US. Inc		
(Name of Corporation as cu	rrently filed with the Florida Dept. of	State)
P0800007678		
(Document N	umber of Corporation (if known)	1
ursuant to the provisions of section 607.1 ollowing amendment(s) to its Articles of Inc.	006, Florida Statutes, this Florida Procession:	fit Corporation adopts the
. If amending name, enter the new name	of the corporation:	
ha new name must be distinguishable incorporated" or the abbreviation "Corp., Co". A professional corporation na sociation," or the abbreviation "P.A."	" "Inc.," or Co.," or the designation	ı "Corp," "Inc," or
Enter new principal office address, if aprincipal office address MUST BE A STRE		
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF		
•		
		· · · · · · · · · · · · · · · · · · ·
If amending the registered agent and/or new registered agent and/or the new res	registered office address in Florida, e	enter the name of the
	CONTRACTOR OF STREET	
Name of New Registered Agent:		
New Bookston LOGo Allega	FF1	<del></del> .
New Registered Office Address:	(Florida street address)	
		, Florida
	(City)	(Zip Code)
w Registered Agent's Signature, if chang	ing Registered Agent:	
ereby accept the appointment as registere sition.	ed agent. I am familiar with and acc	ept the obligations of the
<u>.</u>	Constant of Many Projections J. Land C.	
	Signature of New Registered Agent, if a	ranging .

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type o
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<u>''' = '</u> + A'	en en <u>en een daar kan de also daar daar kan een e</u>		
		,	
			Ad
			□ Rei
	,		
E. If among	ling or adding additional Articles	, enter change(s) here:	
	dditional sheets, if necessary). (B		
The	total number of share	es of stock, which	the corporat
10.0	uthorized to issue is	Two Nundred Mills	on (200 000
shar	es of common stock wi	th a par value of	\$0.01
,			
_ <del></del>			
F. If an an	endment provides for an exchen	ge, reclassification, or caucell	ation of issued shar
provisio	ns for implementing the amendm	ent if not contained in the arr	cndment itself:
(y no	ot applicable, indicate N/A)		
			<u></u>
		•	
			<u> </u>
	<u>_</u>		
3		Page 2 of 3	

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	The date of each amendment(s) adoption: November 21, 2008				
	Effective date if applicable:  (no more than 90 days after amendment file date)				
•	Adoption of Amendment(s) (CHECK ONE)				
	The amondment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.				
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were sufficient for approval				
	by				
	The amendment(s) weatwere adopted by the board of directors without shareholder action and shareholder action was not required.				
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
	Signature  (By a director, president of other officer - if directors of officers have not been				
	selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)				
	Julie T. Payne (Typed or printed name of person signing)				
	Incorporator				
	(Title of person signing)				

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