

P 96000075294

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

00/COL/01, Inc.

100003076431--9
-12/21/99-01018--024
****131.25 *****43.75

- FILED**
DEC 21 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☐ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☒ Art. of Amend. File *Cert*
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Amend - N.C.

C. COULLIETTE DEC 22 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 21, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: OO/COL/01, INC.
Ref. Number: P96000075294

We have received your document for OO/COL/01, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please entitle your document Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 899A00059722

RECEIVED
59 DEC 21 PM 1:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



ARTICLES OF AMENDMENT
JOINT WRITTEN CONSENT OF
OF
THE SHAREHOLDERS
AND BOARD OF DIRECTORS
OF
OO/COL/01, INC.

FILED
99 DEC 21 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, constituting all of the Shareholders and members of the Board of Directors of OO/COL/01, Inc., a Florida corporation, hereinafter referred to as the "Corporation", consent to the corporate actions specified below and adopt the following resolutions by written consent, in accordance with Article III, Sec. 10, of the By-Laws of the Corporation and Section 607.0821 of the Florida Statutes:

NOW THEREFORE, BE IT

RESOLVED: That Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of OO/COL/01, Inc., a Florida corporation (the "Corporation") is amended to read as follows:

ARTICLE I – NAME

The name of the Corporation shall be:

OASIS OUTSOURCING III, INC.

This Amendment shall be effective upon its filing with the Florida Department of State; and

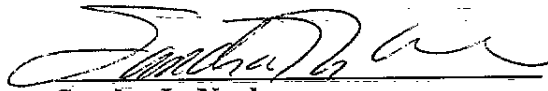
RESOLVED, that the form of corporate seal, an impression of which is affixed in the margin alongside this resolution, is adopted as the corporate seal of the Corporation and replaces all previous seals; and

RESOLVED, that the form of certificate for fully paid and nonassessable shares of Common Stock of the corporation, a specimen of which is attached, is hereby approved and adopted, and replaces all previous certificates.

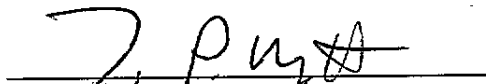
IN WITNESS WHEREOF, the undersigned have executed this Consent
effective December 18, 1999

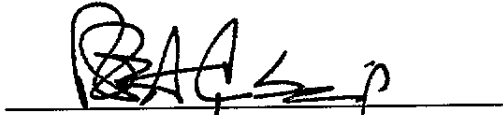
DIRECTORS:


George R. Wackenhut


Sandra L. Nusbaum


Richard R. Wackenhut


Terry P. Mayotte


Robert C. Kneip

SHAREHOLDER:

OASIS OUTSOURCING, INC.


Richard R. Wackenhut, Chairman

CONSENT TO THE USE OF THE NAME:

Oasis Outsourcing III, Inc., is hereby given by Oasis Outsourcing, Inc.

OASIS OUTSOURCING, INC.


Richard R. Wackenhut, Chairman