

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

(904) 222-2270 • 1-800-342-8062 • Fax (904) 222-1222

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TALLAHASSEE, FLORIDA

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-08/09/02--01048--014
1312.50 **43.75

Oasis Outsourcing III, Inc.

- Art of Inc. File EA
- LTD Partnership File Change
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- ☒ RA Change ~~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 _____

RECEIVED
02 AUG -9 AM 11:16
DIVISION OF CORPORATIONS

ASR
8/12/02

Signature _____

Requested by: SL

Name

Date 8/9/02

Time 9:50

Walk-In _____

Will Pick Up _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: OASIS OUTSOURCING III, INC.
2. The principal office address: 4200 Wackenhut Dr., #100, Palm Beach Gardens, FL 33410-4243
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/10/96 Document number: P96 0000 75294

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

F.E. Finizia

4200 Wackenhut Dr., #100

Palm Beach Gardens, FL. 33410-4243

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

The Wackenhut Corporation, Attn: Legal Dept.

4200 Wackenhut Dr., #100

(P.O. Box or personal mailbox NOT acceptable)

Palm Beach Gardens, FL. 33410-4243

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

Robert L. Kilbride

Vice President & Secretary
(Printed on typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

7/26/02
(Date)

If signing on behalf of an entity:

Robert L. Kilbride

(Typed or Printed Name)

Authorized Representative

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314