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11-22-76
CERTIFICATE CHANGING REGISTERED AGENT OR REGISTERED OFFICE FOR
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

IN COMPLIANCE WITH SECTION 607.037, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT THE WACKENHUT CORPORATION

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL GABLES
(CITY)

STATE OF FLORIDA, REGISTERED AGENT JAMES E. HASTINGS
(STATE)

REGISTERED OFFICE 200 GRAND CONCOURSE
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF MIAMI SHORES, FLORIDA

SECOND--THE NEW REGISTERED AGENT IS N/A

REGISTERED OFFICE 3280 PONCE DE LEON BOULEVARD

CITY OF CORAL GABLES, FLORIDA

THIRD--THE STREET ADDRESS OF THE REGISTERED OFFICE AND THE STREET
ADDRESS OF THE BUSINESS OFFICE OF THE REGISTERED AGENT, AS CHANGED
ARE IDENTICAL.

FOURTH--THE Executive Committee of the BOARD OF DIRECTORS AUTHORIZED THE ABOVE CHANGE.

SIGNATURE John S. Ammarell

(XXXXXXXXXXXXXXXXXXXXXXXXXXXX)

John S. Ammarell, Executive Vice President, Adm.

DATE November 10, 1976

Group

SIGNATURE James E. Hastings

(REGISTERED AGENT)

James E. Hastings

DATE November 10, 1976

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