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Articles of Amendment
Filed 3-21-96

4 pgs.

217838

Abercrombie Sewerjet Eidsa
(Requestor's Name)

(Address)

(City, State, Zip) 222-3471
(Phone #)

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TALLAHASSEE, FLORIDA
96

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Wackenhut Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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 Mail out Will wait Photocopy Certificate of Status

96 MAR 21 12:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AMEND
3/21

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE WACKENHUT CORPORATION,
a Florida corporation**

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TALLAHASSEE, FLORIDA

Pursuant to provisions of Section 607.1006 of the Florida Business Corporation Act, The Wackenhut Corporation, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment:

(a) The name of this corporation is The Wackenhut Corporation.

(b) Article III of the Corporation's Articles of Incorporation is amended to read as follows:

ARTICLE III

The maximum number of shares of stock that the Corporation shall be authorized to issue shall be 30,000,000 shares which are to be divided into two classes as follows:

20,000,000 shares of Common Stock, par value \$0.10 per share, of which 3,858,885 shares are designated to be issuable as Series A Common Stock and 16,141,115 shares are designated to be issuable as Series B Common Stock;
and

10,000,000 shares of Preferred Stock.

The Common Stock may be created and issued from time to time in one or more series with voting rights for each series as determined by the Board of Directors of the Corporation and set forth in the resolution or resolutions providing for the creation and issuance of the stock in such series. The Preferred Stock may be created and issued from time to time in one or more series with such designations, preferences, limitations, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as determined by the Board of Directors of the Corporation and set forth in the resolution or resolutions providing for the creation and issuance of the stock in such series.

The Corporation has authorized the issuance of a series of Common Stock consisting of 3,858,885 shares of voting Common Stock, par value \$.10 per share which shall be designated as the Series A Common Stock. The Corporation has authorized the issuance of a series of Common Stock consisting of 16,141,115 shares of non-voting Common Stock, par value \$.10 per share which shall be designated as the Series B Common Stock. The Series A Common Stock and the Series B Common Stock shall be identical in all respects except that the Series B Common Stock shall have no right to vote.

(c) The foregoing amendment to the Articles of Incorporation of the Corporation was duly authorized by the Corporation's Board of Directors on October 31, 1995, without Shareholder action, pursuant to Section 607.0602 of the Florida Business Corporation Act.

(d) In accordance with Section 607.0123 of the Florida Business Corporation Act, this amendment shall be effective on October 31, 1995.

The undersigned director of the Corporation has executed these Articles of Amendment this 12th day of March, 1995.

THE WACKENHUT CORPORATION,
a Florida corporation

By: G. R. Wackenhut
Name: G. R. Wackenhut
Title: Director

[BDH, WACKENHUT] 034