

Division of Corporations

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599145

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Division of Corporations
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WACKENHUT INTERNATIONAL, INCORPORATED

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October 7, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AQUA CLEAR POOLS, INC
2891 SW 13TH COURT
DEERFIELD BEACH, FL 33442US

SUBJECT: AQUA CLEAR POOLS, INC
REF: P04000093549

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No period after (INC) in the corporate name.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WACKENHUT INTERNATIONAL, INCORPORATED**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Article 1 of the Articles of Incorporation of **WACKENHUT INTERNATIONAL, INCORPORATED**, a Florida corporation filed on January 5, 1979, under Document # 599145 (the "Corporation"), is hereby amended in its entirety to read as follows:

"ARTICLE I.

The name of the Corporation shall be: G4S Secure Solutions International Inc."

The amendment was proposed and adopted by Written Consent of the Board of Directors of the Corporation, in accordance with Section 607.0821 of the Florida Statutes, on October 5, 2009, and approved by the Sole Shareholder of the Corporation. The number of votes cast for the amendment by the Shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 5 day of October, 2009.



Print Name: William J. Morrow
Title: President

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