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TALLAHASSEE, FLORIDA

06 MAY -4 AM 11:34

FILED

Ex Amend



April 27, 2006

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Dear Sirs:

We are submitting the attached Amendment to the Amended and Restated Articles of Incorporation to you for filing. The Board of Directors of Prison Rehabilitative Industries and Diversified Enterprises, Inc. approved this amendment by unanimous vote on April 27, 2006.

Sincerely,

James J. Reeves
Vice Chairman
Board of Directors

AMENDMENT TO THE AMENDED AND RESTATED

ARTICLES OF INCORPORATION

OF

PRISON REHABILITATIVE INDUSTRIES AND

DIVERSIFIED ENTERPRISES, INC.

(a Florida Corporation Not for Profit)

FILED
06 MAY -4 AM 11:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

(Originally Incorporated on December 14, 1981 as Prison Enterprises, Education and Rehabilitation, Inc. – Name changed by Amendment to the Articles filed January 27, 1982 – Restated and Amended Articles filed on October 3, 1990).

We, the undersigned, being desirous of amending the Amended and Restated Articles of Incorporation of Prison Rehabilitative Industries and Diversified Enterprises, Inc., Pursuant to the action of the Board of Directors and Members at a meeting held on April 27, 2006 by unanimous vote of same, passed the following amendments to wit;

ARTICLE VI

PRESIDENT

Article VI amended to read as follows;

“The Board of Directors shall have the power to hire the President. The President shall not serve as a member of the Board of Directors of the Corporation.”

ARTICLE VII

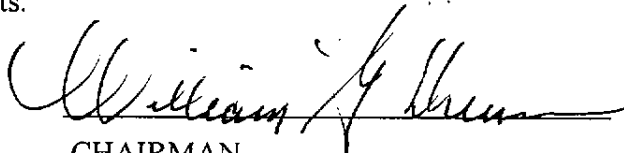
MANAGEMENT OF CORPORATION

Article VII is amended to read as follows;

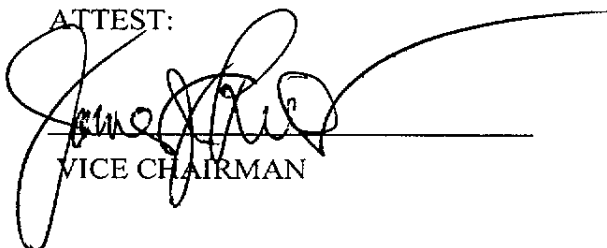
The affairs of the corporation shall be managed by the Board of Directors. The board shall carry out the objects of the corporation, in compliance with Articles of Incorporation and the By-Laws of the corporation.

The Board may establish an Executive Committee to carry out the purposes of this corporation. The Executive Committee shall consist of a minimum of four (4) members, consisting of the Chairman, Vice Chairman, Treasurer and Secretary. The Executive Committee shall possess the powers that have been specifically delegated to them in writing by the Board of Directors or provided for in the By-Laws.

IN WITNESS WHEREOF, we have hereunto subscribed our names on this 27th day of April, 2006, to the foregoing Amendments.


CHAIRMAN

ATTEST:


VICE CHAIRMAN

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledge before me on this 27th day of April, 2006, by William E. Messer and James J. Keir, who are to me well known, and known to me to be the persons described in this instrument, and who executed the foregoing Amendments to the Articles of Incorporation, and who acknowledged before me according to the law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the State and County last aforesaid on this 27th day of April, 2006.

Denise A. Janki
NOTARY PUBLIC

My Commission Expires: Aug. 25, 2009

