

Foreign
Profit
Amendment
VIC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 3M Electronic Monitoring, Inc.
Name of Corporation

DOCUMENT NUMBER: F08000000853

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mitzi Shilling

Name of Contact Person

Attenti US, Inc.

Firm/Company

1838 Gunn Highway

Address

Odessa, FL 33556

City/State and Zip Code

mshilling@mmm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mitzi Shilling

Name of Contact Person

at (615) 618-3508

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F08000000853

(Document number of corporation (if known))

FILED
17 DEC -6 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Attenti Electronic Monitoring, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. February 26, 2008

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 27, 2017

5. Attenti US, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Arnold Roese

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Arnold Roese

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Delaware

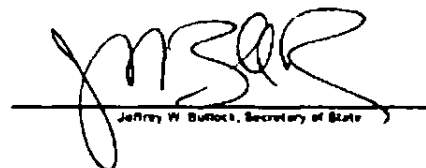
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ATTENTI ELECTRONIC MONITORING, INC.", CHANGING ITS NAME FROM "ATTENTI ELECTRONIC MONITORING, INC." TO "ATTENTI US, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2017, AT 4:22 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

3130651 8100
SR# 20176827541

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203477544
Date: 10-27-17

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

**OF
ATTENTI ELECTRONIC MONITORING, INC.**

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:22 PM 10/27/2017
FILED 04:22 PM 10/27/2017
SR 20176827541 - File Number 3130651

It is hereby certified that:

1. The name of the corporation is Attenti Electronic Monitoring, Inc. (hereinafter called the "Corporation").

2. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on November 23, 1999 under the name ElmoTech, Inc.

3. The Certificate of Incorporation of the Corporation is hereby amended to effect a change in Article 1 thereof, relating to the name of the Corporation. Accordingly Article 1 of the Certificate of Incorporation shall be amended to read in its entirety as follows:

"1. The name of the corporation is Attenti US, Inc."

4. The amendment to the Certificate of Incorporation of the Corporation effected hereby was approved by the board of directors of the Corporation in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of this 27th day of October, 2017.

**ATTENTI ELECTRONIC
MONITORING, INC.**

By: Arnold Roese
Name: Arnold Roese
Title: Vice President