CONTACT: ' UCC FILING & SEARCH SERVICES, INC. (Requestor's Name) 526 EAST PARK AVENUE (azenbbA) TALLAHASSEE FL 32301 (904) 681-6528 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Corporation Name) Certified Copy Walk In Pick Up Time Certificate of Status Mail Out Certificate of Good Standing Will Wait 97 JUN 10 PH 1: 53

Certificate of FICTITIOUS RAME PH 1: 53

CORP SEARCH

CORP SEARCH Photocopy NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R A, Officer/Director Limited Liability Change of Registered Agent -Domestication Dissolution/Withdrawbi REGISTRATION/QUALIFICATION OTHERFILINGS HOLD FOR Annual Report PICKUP BY Limited Partnership Fictitious Name **UCC SERVICES** Name Reservation Reinstatement

Examiner's Initials

Other

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.)

Si (1-3 mus	SECTION I ST BE COMPLETED)	FILED 97 JIN 10 PH SECRETIONS SEELED
1		
Name of corporation as it appea	ars on the records of the Department of State.	OF F
2. Tennessee	May 14, 1997	
Incorporated under laws of	Date authorized to do business in I	Florida
4. If the amendment changes the name of the corporate effected under the laws of its jurisdiction of incorpo	Mars 14 1007	
5. Corrections Corporation of America Name of corporation after the amendment, adding suffix "corpo contained in new name of the corporation. The name cannot or	oration" or "incorporated," or appropriate abbreviation ontain the word "company" or its abbreviation "Co."	n, if not
6. If the amendment changes the period of duration, in	ndicate new period of duration.	
No.	ew Duration	
7. If the amendment changes the jurisdiction of incorp	poration, indicate new jurisdiction.	
Signature Ne	June 3, 1997 Date	
Darrell K. Massengale	C.F.O.	
Typed or printed name	Title	



I, RILEY C. DARNELL, Secretary of State of the State of Tennessee, do hereby certify that

Articles of Merger and Plan of Merger by and between CORRECTIONS CORPORATION OF

AMERICA, a Delaware Corporation, and CCA OF TENNESSEE, INC., a Tennessee Corporation,

Merging with and into a Single Cerporation CCA OF TENNESSEE, INC., a Tennessee

Corporation, as the Surviving and Continuing Corporation, were filed in this office on May 14, 1997.

I further certify that at the time of the Merger the Surviving and Continuing Corporation CCA OF TENNESSEE, INC., a Tennessee Corporation, changed its name to:

CORRECTIONS CORPORATION OF AMERICA