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FILED  
00 MAY 12 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 695869 81367A

AUTHORIZATION :

COST LIMIT : \$ FLPPD

ORDER DATE : May 12, 2000

ORDER TIME : 2:50 PM

ORDER NO. : 695869-005

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-05/15/00--01002--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER NO: 81367A

CUSTOMER: Ms. Karen Fornash  
Eugene Kennedy, P.a.  
517 Southwest First Avenue

Fort Lauderdale, FL 33301

DOMESTIC AMENDMENT FILING

NAME: CORRECTIONS SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

G. COULLETTE MAY 15 2000

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
00 MAY 12 PM 4:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
CORRECTIONS SERVICES, INC.**

NORMAN H. BECKER and DIANE MARTINI, the President and Secretary, respectively, of CORRECTIONS SERVICES, INC., (the "Corporation"), hereby certify that on or about May 5, 2000 by Resolution duly adopted pursuant to the provisions of §607.1006, Florida Statutes (1999), the Corporation was authorized to issue an additional 10,000,000 shares of Common Stock having a \$.0001 par value and, accordingly, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article IV - Capital Stock of the Articles of Incorporation, as amended, is hereby deleted and shall no longer be in force and effect and in its place instead the following is inserted:

**ARTICLE IV - CAPITAL STOCK**

**This Corporation is authorized to issue 25,000,000 shares of Common Stock having a \$.0001 par value.**

The foregoing Amendment was adopted on May 5, 2000 by a majority of the shareholders of the Corporation as evidenced by their signatures on a Consent of Shareholders in Lieu of Special Meeting, manifesting their intention that the foregoing Amendment to the Articles of Incorporation be adopted.

Notice of this corporate action amending the Articles of Incorporation shall be promptly given to the shareholders of the Corporation upon the filing of this Amendment of the Articles of Incorporation of Corrections Services, Inc. by the Secretary of State.

**IN WITNESS WHEREOF**, the undersigned President and Secretary of this Corporation have executed this Amendment of the Articles of Incorporation of Corrections Services, Inc. on this 11 day of May, 2000.

**CORRECTIONS SERVICES, INC.**

By: \_\_\_\_\_

Norman H. Becker, President

ATTEST:

BY: \_\_\_\_\_

Diane Martini, Secretary

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TALLAHASSEE, FLORIDA

## ACKNOWLEDGMENT

STATE OF FLORIDA )  
 ) SS  
COUNTY OF BROWARD)

**BEFORE ME**, personally appeared Norman H. Becker, who is

[☒] personally known to me, or

[ ] did produce \_\_\_\_\_ as identification

and Diane Martini who is

[✓] personally known to me, or

[ ] did produce \_\_\_\_\_ as identification.

both of whom executed the foregoing instrument as Norman H. Becker, President and Diane Martini, Secretary of the above named CORRECTIONS SERVICES, INC., a Corporation, and they severally acknowledged to and before me that they executed such instrument as such President and Secretary, respectively, of said corporation for the purposes therein expressed by due and regular corporate authority, and that said instrument is the free act and deed of said corporation and they did not take an oath.

WITNESS, my hand and official seal this 11th day of May, 2000.

Erna V. Dyer  
Notary Public

**Notary Public**

ERMA V. DORFLER

Print Name \_\_\_\_\_

My Commission Expires: 10/29/01

