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EXAMINER

Facsimile Audit No.: H09000246097 3

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
CORRECTIONAL RESOURCES CONSULTING, LLC**

CORRECTIONAL RESOURCES CONSULTING, LLC, a Florida limited liability company (Florida Division of Corporations document number L09000020340) (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on March 2, 2009, hereby certifies as follows:

1. The Company's Articles of Organization are hereby amended by adding the following form of Article VII:

**"ARTICLE VII
INITIAL MANAGER OF THE COMPANY**

The name and address of the person who shall serve as the initial Manager of the Company shall be Doyle Moore, 631 NE 11th Avenue, Fort Lauderdale, Florida 33304."

.....

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §608.4231, Florida Statutes, the sole member of the Company having executed a written statement, dated November 20, 2009, manifesting his intention that the amendment be adopted.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be prepared under the signature of its sole Manager this 20th day of November, 2009.

**CORRECTIONAL RESOURCES
CONSULTING, LLC**

By: Doyle Moore
Doyle Moore, its Manager

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