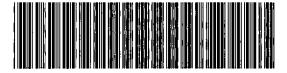
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MR VIGL

WACKENHUT AIRLINES SERVICES, INC.

Wackenhut Airlines Services, Inc.. 1395 University Blvd. Jupiter, FL 33458

561 622 5656 Phone 561 691 6680 Fax www.G4S.com/US

February 4, 2011

Department of State, Division of Corporation Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

-18128

Ref: Change of Principal Place of Business Address

To whom it may concern,

This is to notify the Division of Corporation that Wackenhut Airlines Services, Inc., will be relocating its principal place of business to the address indicated below effective February 14, 2011.

Please update your records accordingly.

New Address:

1395 University Blvd. Jupiter, FL 33458

Sincerely,

Michael Hogsten

Secretary