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BASIC AMENDMENT

GEO GROUP, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GEO GROUP, INC.,
a Florida corporation**

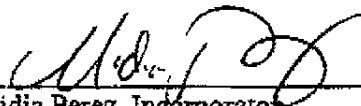
Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, Article I of the Articles of Incorporation of GEO GROUP, INC., a Florida corporation (the "Corporation"), is amended to read as follows:

**ARTICLE ONE
NAME**

The name of the Corporation is **THE GEO GROUP, INC.**

The foregoing Amendment to the Articles of Incorporation of the Corporation was adopted by the sole incorporator without shareholder action and shareholder action was not required. The date of this amendment is October 3, 2003.

IN WITNESS WHEREOF, the undersigned sole incorporator has executed these Articles of Amendment this day of October 3, 2003.



Nidia Perez, Incorporator

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