

P96000075316

**CAPITAL CONNECTION, INC..**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
99 DEC 21 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CO/FZ/01, Inc.

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-12/21/99--01018--024  
\*\*\*\*131.25 \*\*\*\*\*43.75

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

☒ Art. of Amend. File *Cert*

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

*Amend + N.C.*

**C. COULLETTE DEC 22 1999**

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 21, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: OO/FL/01, INC.  
Ref. Number: P96000075316

We have received your document for OO/FL/01, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please entitle your document Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 299A00059723

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 DEC 21 PM 1:47

RECEIVED

*Corrected*

ARTICLES OF AMENDMENT  
JOINT WRITTEN CONSENT OF  
OF  
THE SHAREHOLDERS  
AND BOARD OF DIRECTORS  
OF  
OO/FL/01, INC.

FILED  
99 DEC 21 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, constituting all of the Shareholders and members of the Board of Directors of OO/FL/01, Inc., a Florida corporation, hereinafter referred to as the "Corporation", consent to the corporate actions specified below and adopt the following resolutions by written consent, in accordance with Article III, Sec. 10, of the By-Laws of the Corporation and Section 607.0821 of the Florida Statutes:

**NOW THEREFORE, BE IT**

**RESOLVED:** That Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of OO/FL/01, Inc., a Florida corporation (the "Corporation") is amended to read as follows:

**ARTICLE I – NAME**

**The name of the Corporation shall be:**

**OASIS OUTSOURCING II, INC.**

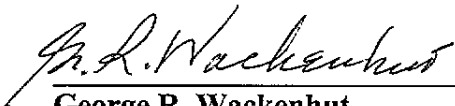
**This Amendment shall be effective upon its filing with the Florida Department of State; and**

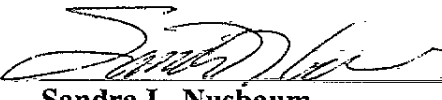
**RESOLVED, that the form of corporate seal, an impression of which is affixed in the margin alongside this resolution, is adopted as the corporate seal of the Corporation and replaces all previous seals; and**


**RESOLVED, that the form of certificate for fully paid and nonassessable shares of Common Stock of the corporation, a specimen of which is attached, is hereby approved and adopted, and replaces all previous certificates.**

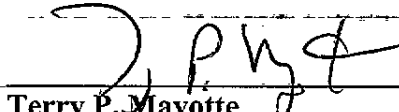
IN WITNESS WHEREOF, the undersigned have executed this Consent  
effective December 18, 1999

**DIRECTORS:**

  
George R. Wackenhut

  
Sandra L. Nusbaum


  
Richard R. Wackenhut

  
Terry P. Mayotte

  
Robert C. Kneip

**SHAREHOLDER:**

OASIS OUTSOURCING, INC.

  
Richard R. Wackenhut, Chairman

**CONSENT TO THE USE OF THE NAME:**

Oasis Outsourcing II, Inc., is hereby given by Oasis Outsourcing, Inc.

OASIS OUTSOURCING, INC.

  
Richard R. Wackenhut, Chairman