

P97000003948

CAPITAL CONNECTION, INC.

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

Wackenhut Resources, Inc.

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-11/10/98--01055--022
*****43.75 *****43.75

Signature

See 11/12

Requested by:

CD

11-10-98

11:30

Name

Date

Time

Walk-In

Will Pick Up

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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 10 PM 12:42

FILED

DIVISION OF CORPORATION

98 NOV 10 AM 11:50

RECEIVED

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WACKENHUT RESOURCES, INCORPORATED,
a Florida corporation**

FILED
98 NOV 10 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provisions of Section 607.1006 of the Florida Business Corporation Act, Wackenhut Resources, Incorporated, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment:

- (a) The name of the Corporation is Wackenhut Resources, Incorporated.
- (b) Article III of the Corporation's Articles of Incorporation is amended to read as follows:

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that the Corporation shall be authorized to issue shall be 60,000,000 shares, which are to be divided into two classes as follows:

50,000,000 shares of Common Stock, par value \$0.01 per share;
and

10,000,000 shares of Preferred Stock.

The Common Stock may be created and issued from time to time in one or more series as determined by the Board of Directors of the Corporation and set forth in the resolution or resolutions providing for the creation and issuance of the stock in such series. The Preferred Stock may be created and issued from time to time in one or more series with such designations, preferences, limitations, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as determined by the Board of Directors of the Corporation and set forth in the resolution or resolutions providing for the creation and issuance of the stock in such series. Shares of one class or series of the Company's capital stock may be issued through a stock dividend or stock split on shares of another class or series of the Company's capital stock.

- (c) The foregoing amendment to the Articles of Incorporation of the Corporation was duly authorized by the Board of Directors of the Corporation on August 1, 1998, and pursuant to Section of 607.1003 of the Florida Business Corporation Act was approved by the sole holder of the Common Stock of the Corporation. The number of votes cast for the foregoing amendment by the sole holder of the Common Stock of the Corporation was sufficient for approval.

(d) In accordance with Section 607.0123 of the Florida Business Corporation Act, this amendment shall be effective immediately upon filing with the Florida Department of State.

The undersigned Vice President and Secretary of the Corporation has executed these Articles of Amendment this 1st day of August, 1998.

WACKENHUT RESOURCES, INCORPORATED,
a Florida corporation

By: 

James P. Rowan

Vice President and Secretary