CAPITAL CONNECTION, INC. CAPITAL CONNECTION, INC.

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

Warkenhut I	Resources	Inc.

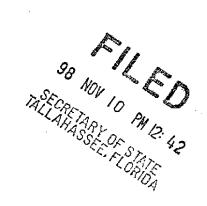
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

WACKENHUT RESOURCES, INCORPORATED, a Florida corporation



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:

lames P. Rowan

Vice President and Secretary