

Division of Corporations

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P97000003948

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From: *Angie Calabrese*
Account Name : AKERMAN, SENTERFITT & HEDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
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APR-01-03 15:55 From:AKERMAN SENTERFITT

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T-128 P.01/03 Job-903

CONFIRMATION REPORT - MEMORY SEND

Time : MAR-28-03 15:39
Fax number: 3053745095
Name : AKERMAN SENTERFITT

Job : 883
Date : MAR-28 15:38
To : 3738#132816#18502050380
Doc. pages : 02
Start time : MAR-28 15:38
End time : MAR-28 15:39
Pages sent : 02

Job:883 *** SEND SUCCESSFUL ***
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To: *Karen Gibson*
Division of Corporations
Fax Number : (850) 304-0360
From: *Annie Calabrese*
Account Name : AKERMAN, SENTERFITT & SIDON, P.A.
Account Number : 073471011353
Phone : (305) 374-3800
Fax Number : (305) 374-3095

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Department of State 3/31/2003 1:47 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Ganda E. Hood
Secretary of State

March 31, 2003

WACKENHUT RESOURCES, INCORPORATED
4200 WACKENHUT DRIVE
SUITE 100
PALM BEACH GARDENS, FL 33410-4243

SUBJECT: WACKENHUT RESOURCES, INCORPORATED
REF: P97000003948

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Karen Gibson
Document Specialist

FAX Aud. #: H03000095174
Letter Number: 203A00019131

FAX AUDIT No. H03000095174

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WACKENHUT RESOURCES, INCORPORATED**

03 MAR 28 PM 4:07
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned Vice President of Wackenhut Resources, Incorporated, a Florida corporation (the "Corporation"), hereby executes and submits for filing with the Department of State, State of Florida these Articles of Amendment to its Articles of Incorporation to read as follows:

1. ARTICLE I of the Corporation's Articles of Incorporation is hereby amended by deleting the text of ARTICLE I in its entirety and substituting the following in lieu thereof:

ARTICLE I: NAME

The name of the corporation is Oasis Outsourcing Holdings, Inc.

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

3. Pursuant to §607.1003(6) of the Act, this Amendment to the Articles of Incorporation was approved by the directors and shareholders of the Corporation by written consent effective March 28, 2003. Therefore, the number of votes cast for the amendment was sufficient for approval.

This Amendment shall be effective upon its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 28th day of March, 2003.

WACKENHUT RESOURCES, INCORPORATED

By: Robert L. Kibride
Name: Robert L. Kibride
Title: Vice President & Secretary

FAX AUDIT No. H03000095174