

Filing Fee: \$75.00

ID Number: 95033



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)**

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
DEC 22 1 50 PM '03

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is WACKENHUT CORRECTIONS CORPORATION
2. It is incorporated under the laws of Florida
3. A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island 5/16/1997, authorizing it to transact business in Rhode Island under the name of:

4. The corporate name of the corporation has been changed to THE GEO GROUP, INC.

(If no change, so indicate.)
5. The name, if different, which it elects to use in Rhode Island is:
 - (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

 - (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application:

6. The corporation desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

(If no other or additional purposes are proposed, insert "No Change.")

No Change

FILED

DEC 22 2003

By MEC/14713

7. If there has been an increase in the authorized shares of the corporation, list the total number of authorized shares, including the increase (If there has been no increase in shares, insert "no change"):

Total Number of Authorized Shares	Class	Series	Par Value or Statement that Shares are without Par Value
30,000,000	Common		.01
10,000,000	Preferred		.01

8. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 0.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0 %. (divide (b) by (a) and multiply by 100 to obtain the percentage)
9. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 0.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0 %. (divide (b) by (a) and multiply by 100 to obtain the percentage)
10. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.

Date: December 18, 2003

THE GEO GROUP, INC.

Print Exact Name of Corporation Making Application

By

☒ President or

☐ Vice President

Wayne H. Calabrese
(check one)

By

☒ Secretary or

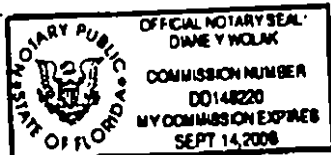
☐ Assistant Secretary

John J. Bulfin
(check one)

STATE OF

COUNTY OF

In Palm Beach City, FL, on this 18th day of December, 2003, before me personally appeared Wayne Calabrese and John Bulfin who, being duly sworn, declared that he/she is the President and Secretary of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true.



Notary Public

My Commission Expires:

9-14-06



CORPORATION SERVICE COMPANY

CSC - Wilmington
Suite 400
2711 Centerville Road
Wilmington DE 19808
800-927-9800
302-636-5454

Re: THE GEO GROUP, INC.

To Whom it May Concern:

Please accept this letter as our intent to release the above corporate name.

The name was reserved by Corporation Service Company and we are hereby releasing the name to Parasearch Inc.

Thank you for your acceptance of this letter.

Very truly yours,

A handwritten signature in cursive script that reads "Ann R. Shilling". The signature is written in dark ink and is positioned above the printed name and title.

Ann R. Shilling
Assistant Vice President

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on November 25, 2003, for WACKENHUT CORRECTIONS CORPORATION changing its name to THE GEO GROUP, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is M75246.



Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Tenth day of December, 2003

FILED

DEC 22 2003

By *ME*

Glenda E. Hood

Glenda E. Hood

Secretary of State

CA2EO22 (2-03)

FAX AUDIT No. H03000324857

**ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
WACKENHUT CORRECTIONS CORPORATION**

FILED
03 NOV 25 PM 4:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "FBCA"), Article I of the Amended and Restated Articles of Incorporation of Wackenhut Corrections Corporation, a Florida corporation (the "Corporation"), is amended in its entirety to read as follows:

ARTICLE I

The name of the Corporation shall be:

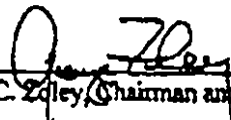
THE GEO GROUP, INC.

Except as provided for above, the Amended and Restated Articles of Incorporation of the Corporation, as previously amended to the date of this amendment, shall remain unchanged.

The foregoing amendment was duly adopted and approved by the directors of the Corporation in accordance with the FBCA at a duly convened meeting of the directors held on October 2, 2003. The foregoing amendment was duly adopted and approved by the shareholders of the Corporation in accordance with the FBCA at a duly convened meeting of the shareholders held on November 18, 2003.

The foregoing amendment shall be effective as of the date of filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on behalf of the Corporation as of this 25th day of November, 2003.


George C. Zoley, Chairman and Chief Executive Officer