		OIFE	_Docket No. 100356.02875US	
	Form 1-31	-92 - 1 1 NOV 2 5 2003 A	2-01-2003 U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office	
	To ti	he Honorable Commissioner of Patents	tached original documents or	
		he Honorable Commissioner of Pacents thereof.	02610983 ————————————————————————————————————	
	1.	Name of conveying party(ies):	02610983 2. Name and address of receiving party(ies)	
		Wackenhut Resources, Incorporated	Name: Oasis Outsourcing Holdings, Inc. Address:	
	l	Individual(s) Association General Partnership Limited Partnership	4400 N. Congress Avenue	
	<u>x</u>	Corporation (Florida)	Suite 250	
		Other	West Palm Beach, Florida 33407	
	Addi	tional name(s) of conveying party(ies)	Individual(s) citizenship	
	atta	iched?	Association General Partnership	
		Yes <u>X</u> No	Limited Partnership	
	3.	Nature of Conveyance:	X Corporation (Florida) Other:Trustees	
		_	Other: Trustees	
		Assignment Merger	If assignee is not domiciled in the United States,	
		Security Agreement X Change of Name	a domestic representative designation is attached: Yes No	
		Other:	NO	
			Additional name(s) & address(es) attached?	
		cution Date: March 28, 2003 rue and exact copy of Articles of	Yes <u>X</u> No	
		ndment to Articles of Incorporation		
	as filed with State of Florida attached			
	4. Application number(s) or trademark number(s):			
	Α.	Trademark Application No.(s)	B. Trademark Registration Nos. 2,115,702 2,397,264	
			2,175,518 2,737,761	
			2,175,519 2,763,260	
			2,143,505 2,549,720	
			2,335,768 2,597,498	
	Additional numbers attached? Yes X No 6. Total number of applications and			
	5.	Name and address of party to whom	registrations involved: 10	
		correspondence concerning document should be mailed:	7 Motol For (27 OFF) 2 41)	
		Should be mailed.	7. Total Fee (37 CFR 3.41): \$265.00 X Enclosed. Please charge any underpayment	
		James F. McKeown, Esq.	in connection with this Assignment to Deposit	
		CROWELL & MORING LLP P.O. Box 14300	Account No. 05-1323	
		Washington, D.C. 20044-4300	Authorized to be charged to Deposit Account	
			8. Deposit Account No. 05-1323	
			(Attach dupl. Copy of this page if paying by Deposit Account)	
	DO NOT WRITE IN THIS SPACE			
	9. Statement and Signature.			
	To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.			
Name: James F. McKeown November 25, 2003 Date			November 25, 2003	
	TOTAL NUMBER OF PAGES INCLUDING COVER SHEET, ATTACHMENTS, AND DOCUMENT: 2			
11/3	11/38/2001 ECOOPER 00000198 2115702 DO NOT USE THIS SPACE			
01 H	Do not detach this portion The documents to be recorded with required cover sheet information to:			
VC t	225.00 0P / Commissioner of Patents and Trademarks			
	Mail Stop Assignment Recordation Services P.O. Box 1450			
Į	Alexandria, VA 22313-1450			

TRADEMARK REEL: 002871 FRAME: 0178 FAX ALDIT No. H03000095174

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



Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (ti "Act"), the undersigned Vice President of Wackenhut Resources, Incorporated, a Florida corporation (ti "Corporation"), hereby executes and submits for filing with the Department of State, State of Florida the 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 deletithe text of ARTICLE I in its entirety and substituting the following in lieu thereof:

ARTICLE I: NAME

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

- 2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remark 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 2 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 Jew day of March, 2003.

WACKENHUT RESOURCES, INCORPORATED

Name: Robert L. Kimride

Title: Vice President & Secretary

FAX AUDIT No. H03000095174

RECORDED: 11/25/2003

TRADEMARK REEL: 002871 FRAME: 0179