P04000131536

Florida Department of State

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BASIC AMENDMENT

FEDERAL HOMELAND SECURITY INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FEDERAL HOMELAND SECURITY INC

DOC. #P04000131536
present name

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: CORPORATION NAME CHANGE TO:
HOMELAND PATROL CORPORATION.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions of implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/7/2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

[X] *The amendment(s) was/were approved by the shareholders. The number of votes cast for t amendment(s) was/were sufficient for approval.*

[ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vot separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficien for approval by ______________________
voting group

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed thi ______7 day of OCTOBER, 2004

Signature MIRTHA ELISA CORDERO
(By the Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

MIRTHA E. CORDERO/PRESIDENT
Typed or printed name