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To:

Division of Corporations

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

FEDERAL HOMELAND SECURITY INC

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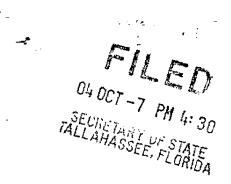
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1 of 1

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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: Th	ne 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 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 HIRTHA 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)	
	(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	