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(((H06000036117 3)))

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To: Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOMELAND PATROL CORPORATION

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P 2/10/06
Amend



February 9, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HOMELAND PATROL CORPORATION
820 E 41ST STREET SUITE #201
HIALEAH, FL 33013-2463

SUBJECT: HOMELAND PATROL CORPORATION
REF: P04000131536

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to state the change of president and registered agent. Your document says president and register.

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Pamela Smith
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HOMELAND PATROL CORPORATION
present name

P04000131536

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)

DELETE: MIRTHA E. CORDERO, PRESIDENT AND REGISTERED AGENT
1549 NE 123RD STREET
NORTH MIAMI FL 33161

ADD: TONY TUNDIDOR, PRESIDENT AND REGISTER AGENT
1549 NE 123RD STREET
NORTH MIAMI FL 33181

I, ACCEPT THE DESIGNATION AS REGISTERED AGENT

Tony Tundidor

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: 2/3/2006

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

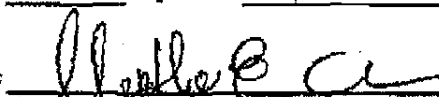
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient 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 this 3 day of FEB, 2006

Signature



(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